



UNITED STATES  
ATTORNEY'S OFFICE  
DISTRICT OF COLUMBIA  
**Community  
Prosecution**

# The Court Report

*Covering the Month of*  
**1<sup>st</sup> Police District November 2004**

***Building Safer Neighborhoods Through Community Partnership***

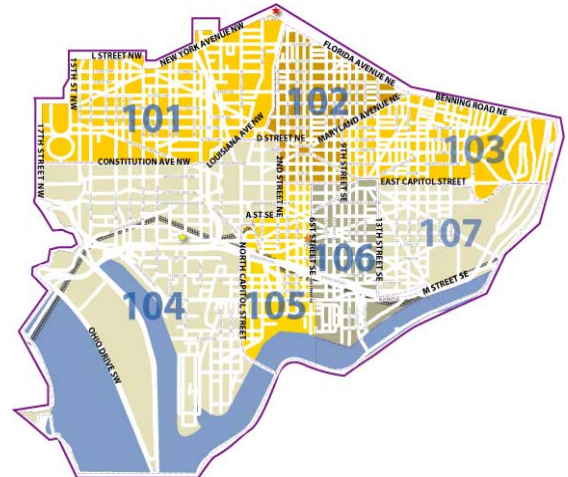
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## SUMMARY OF RECENT COURT CASES

- **Ronald J. Goreski** of Herndon, Virginia, plead guilty to Child Pornography before Judge Garrett Penn and was sentenced to 27 months in prison.
- **Shawn Burgess** was found guilty of two Counts of Armed Robbery, Possession of a Firearm During a Crime of Violence, Threats, and Obstruction of Justice. Burgess is scheduled for sentencing on January 3, 2005.
- **Ron D. Herndon and Keith T. Thomas** were convicted by a Superior Court jury of First Degree Murder while Armed in connection with the murder of James Fisher III in the Sursum Corda Neighborhood.
- **Randolph I. Jarmon**, of no fixed address, was sentenced to 32 months confinement (entirely suspended), and three years probation by Judge Christian on November 16, 2004.
- **Roger Sullivan**, 47, of the 11000 block of Dewey Road, in Kensington, Maryland, pleaded guilty today to possessing child pornography on his office computer, at the Washington News Bureau of a national broadcast and cable network. The charge carries a possible prison term of 5 years; under a plea agreement, he is likely to serve 30-37 months pursuant to the federal sentencing guidelines, and pay a fine of \$60,000.

*A detailed descriptions of these and other cases from the 1<sup>st</sup> District are provided inside of this report.*

## THE 1<sup>ST</sup> POLICE DISTRICT



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## 1<sup>ST</sup> DISTRICT COMMUNITY PROSECUTION UPDATE

On Tuesday, December 14, 2004, a working group meeting will be held at the First District, 415 4<sup>th</sup> St. S.W., at 7:00 p.m. to address two issues affecting the First District – Nuisance Properties and Burglaries. This meeting is a follow up to the Community Prosecution Conference held this Fall. We hope to develop an action plan to combat these problems. Law Enforcement officials from several agencies will be in attendance. We look forward to the participation of the community.

## **THE COURT REPORT**

**Ronald J. Goreski of Herndon, Virginia, plead guilty to Child Pornography before Judge Garrett Penn and was sentenced to 27 months in prison. (PSA 101)**

In June, 2003 fellow employees at the Potomac Electric Company ("PEPCO") observed the defendant, who at the time also was a PEPCO employee, viewing pornography on his computer monitor at work in the PEPCO building at 701 Ninth Street, N.W., Washington, D.C. PEPCO verified that the defendant was viewing child pornography by, among other things, reviewing the defendant's use of the PEPCO computer.

In accordance with PEPCO employment agreements and PEPCO security policies, PEPCO turned over to the FBI the defendant's work computer and eleven floppy disks belonging to the defendant that he kept at work. Both the computer hard drive and the floppy disks contained numerous movie files showing children involved in sex acts with adults. At least one of the children portrayed in these films appeared to be under the age of seven.

**Edward McDonald, 24, of the 1600 block of W Street, S.E., Washington, D.C., was convicted of Second Degree Murder While Armed and Aggravated Assault While Armed on November 4, 2004. D.C. Superior Court Judge Keary will sentence the defendant on January 28, 2005. (Case No. F-5425 -02, PSA 711)**

The government's evidence at trial showed that on August 10, 2002, shortly after 8:00 p.m., the decedent, Mr. Walker, left his apartment complex on Green Street, S.E., driving a friend's Nissan to have a flat tire repaired. At approximately 8:30 p.m., Mr. Walker accidentally hit the back of the defendant Edward McDonald's older model Cadillac near the corner of 16th & V Streets, S.E. This fender bender resulted in minor damage to the defendant's car. The defendant walked over to Mr. Walker, who was still sitting in the Nissan, and forcibly yanked him out of the driver's seat. The defendant pulled Mr. Walker over to the left rear side of the defendant's Cadillac that had been hit and in a violent and nasty tone of voice said, "look what you did to my mother-f \_\_\_ing car." In the middle of the street with neighbors watching, the defendant immediately began to punch and beat Mr. Walker about his face, head and upper body area. The defendant's blows were so forceful that at times Mr. Walker's head snapped back and his body crumbled to the ground. When Mr. Walker could not get off the ground on his own accord, the defendant then picked him up and continued to beat him. The defendant beat Mr. Walker non-stop and at times three of his friends joined in and also punched and beat Mr. Walker. The defendant then hit Mr. Walker in his head with a 2x4 piece of wood while demanding money from him to pay for the damages to his car.

At one point during this incident, Mr. Walker gave money to the defendant who took it but nonetheless continued to punch and beat Mr. Walker about his head and upper body. A person tried to intervene and asked the defendant to stop beating Mr. Walker. The defendant told that person that he would do the same thing to them. The defendant then grabbed Mr. Walker by his shirt and forcibly pulled him almost one block to the corner of 16th & W Streets, S.E. Mr. Walker again took out his wallet in an apparent attempt to give it to the defendant. Nonetheless, the defendant slammed Mr. Walker down on the steps of a corner store and demanded that he

make a telephone call to get money to pay for the damages to his car. While at that location, the defendant pushed Mr. Walker causing him to fall down and crack his head on the sidewalk. The defendant also told Mr. Walker that he should put him to sleep, which meant to kill him. The defendant stopped this malicious beating and fled only when he heard the sound of the sirens of emergency personnel coming into the area. Shortly thereafter he returned to V Street, S.E., where he said to neighbors "all of you nosy mfers can go in the house, the show is over," while Mr. Walker sat dazed on the steps of the corner store at 16th & W Streets with approximately 4 large lumps protruding about 2 inches from his forehead.

Before police officers arrived, the defendant's car and the Nissan that Mr. Walker was driving had been moved from 16th Street where the fender bender occurred. Thus, when police officers arrived in the area they were unable to locate the cars involved in the accident. Although police and medical personnel viewed Mr. Walker at 16th & W Streets, there were no visible signs of the internal injuries he had just suffered. Because Mr. Walker was afraid of hospitals and doctors, he declined to be taken to the hospital and was permitted to go home. Within one to two days after this incident, the defendant approached a witness and threatened that person not to pick his picture if shown photographs by the police and that anyone who came to court would have a bullet with their name on it. The police later found and recovered the defendant's vehicle on August 13, 2002, and recovered the Nissan on August 14, 2002, after it had been set on fire.

Twice on Sunday morning, August 11, 2002, between 7:30 a.m. and 9:30 a.m., a neighbor saw Mr. Walker in his apartment and told him to go to the doctor. Mr. Walker said that he was not feeling well but that he would just rest and try to sleep. That same morning, at approximately 11:30 a.m., a neighbor found Mr. Walker unconscious on the floor of his apartment. He was taken to the Washington Hospital Center where he never regained consciousness and died early Monday afternoon, August 12, 2002, from the severe blunt trauma to his abdomen and head injuries inflicted upon him during the course of this beating incident. During the course of this 15 to 20 minute atrocious beating Mr. Walker was unarmed, never fought back, never said anything threatening to the defendant, and never had the opportunity to protect or defend himself. Mr. Walker was a complete stranger to the defendant.

In announcing the jury's verdict, United States Attorney Wainstein praised the work of the members of the Metropolitan Police Department Violent Crime Branch - Detectives Todd Amis, Anthony Brigidini, Ray Crawford, Lazaro Gonzalez, James King, Dan Lewis, Lee Littlejohn, Don Juan Monroe, Dwayne Partman, Don Sauls, Jeffrey Williams, and Jed Worrell; from the Mobile Crime Unit - Technicians Kemper Agee, Carmen Pagan, Elizabeth Sharp-Hamlet, Sergeant Ronald Arce, and Crime Scene Search Technicians Calvin Hopkins, Antoine Perry, and J.D. Smith; and from the Seventh District - Officers Fred Brown, Curtis Coleman, Paul Dean, Sergeant Curtis Jones, Sergeant Jason Korczynski, Officer Stephen Murphy, Officer Derek Phillips, Detective Paul Regan, and Officer Elijah Shahid. He also thanked Paralegal Julie Ennis; Legal Assistants Michelle Hughes, Bridget Harris and Gwenever Quigley; and Litigation Support Personnel Kimberly Smith. Lastly, Mr. Wainstein commended Assistant United States Attorney Karla-Dee Clark who investigated, indicted and prosecuted the case.

**Shawn Burgess was found guilty of two Counts of Armed Robbery, Possession of a Firearm During a Crime of Violence, Threats, and Obstruction of Justice. Burgess is scheduled for sentencing on January 3, 2005. (PSA 101)**

On October 5, 2001, the defendant approached a Gonzaga High School student inside Union Station. The defendant held a hard object to the victim's side, escorted the victim to a secluded place, and took money from the victim's wallet. The defendant left, but again confronted the victim minutes later. Again, the defendant escorted the victim to a secluded area. When the victim refused to cooperate, the defendant removed a silver-colored pistol from his pocket and pointed it at the victim. The victim gave the defendant his watch and additional cash. The defendant then threatened the victim and warned him not to go to the police. The evidence at trial also demonstrated that on October 13, 2001, the defendant approached two men at the Eastern Market Metro Station. After a brief conversation, the defendant claimed to have a gun in his bag and demanded money from the men. The men confronted the defendant, who then fled.

The defendant was arrested on October 14, 2004, after a similar offense at the Greenbelt Metro Station in Maryland. While awaiting trial in the District, the defendant finished serving his Maryland sentence related to that event.

**Ron D. Herndon and Keith T. Thomas were convicted by a Superior Court jury of First Degree Murder while Armed in connection with the murder of James Fisher III in the Sursum Corda Neighborhood. (PSA 101)**

On July 27, 2002, a shooting took place between two vehicles located at a traffic light on Suitland Parkway. One vehicle was from Sursum Corda and one from Barry Farms. One individual in the Barry Farms vehicle, Marvin Gross (known as "Slush"), was killed, while two in the Sursum Corda vehicle were wounded. The government's evidence showed that the two defendants, both from Barry Farms, took it upon themselves to avenge the death of Slush. The defendants proceeded to Sursum Corda four days after the shooting, on July 31, 2002 at approximately 1:00 a.m., looking for the man they believed had killed Slush. Once in Sursum Corda, the defendants shot the wrong man. The decedent, James Fisher III, was a completely innocent man who had absolutely nothing to do with the death of Slush. He was enjoying some cool night air, drinking some bottled water and talking to a friend, when the defendants shot him three times in the back.

Judge Ann O'Reagan Keary presided over the trial, and set sentencing for February 11, 2005. The defendants face a mandatory minimum sentence of 30 years in prison.



**DEFENDANTS WHO WERE CONVICTED  
IN FIREARMS CASES**

*Under the Project Safe Neighborhoods (PSN) initiative, 19 persons were convicted of firearms offenses in November 2004. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses, which occurred in this district:*

**Randolph I. Jarmon**, of no fixed address, was sentenced to 32 months confinement (entirely suspended), and three years probation by Judge Christian on November 16, 2004, following a guilty plea on September 23, 2004, to Carrying a Pistol Without a License. **Jarmon** was arrested on February 16, 2004, in the 1000 block of I Street, S.E. (PSA 106).

**DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY  
AND WERE SENTENCED IN A NUMBER OF DRUG CASES**

**Bernard Campbell**, of the 1100 block of First Place, N.W., was sentenced to 90 days confinement by Judge Maurice Ross on November 1, 2004, following a guilty plea on November 1, 2004, to Possession of Cocaine. **Campbell** was arrested on February 7, 2004, in the 1100 block of First Terrace, N.W. (PSA 101).

**Issac Little**, of the 300 block of Taylor Street, N.E., was sentenced to 180 days confinement by Judge Thomas J. Motley on October 27, 2004, following a conviction at trial on August 27, 2004, for Possession of Cocaine. **Little** was arrested on February 17, 2004, in the 400 block of K Street, N.W. (PSA 101).

**Don Jackson**, of the 1200 block of North Capitol Street, N.W., was sentenced to 27 years confinement (26 years suspended) and two years probation by Judge Erik P. Christian on October 22, 2004, following a guilty plea on May 25, 2004, to Attempted Distribution of Cocaine. **Jackson** was arrested on April 3, 2004, in the unit block of M Street, N.W. (PSA 101).

**Ronald D. Moore**, of the 3800 block of Kenilworth Avenue, Bladensburg, Maryland, was sentenced to 22 months confinement by Judge Lynn Leibovitz on October 20, 2004, following a guilty plea on August 24, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Moore** was arrested on July 1, 2004, in the 1000 block of 4<sup>th</sup> Street, N.W. (PSA 101).

**Mary D. Evans**, of the 5500 block of Marlboro Pike, Forestville, Maryland, was sentenced to one year confinement and two years probation by Judge Lynn Leibovitz on November 15, 2004, following a guilty plea on January 30, 2004, to Attempted Possession with Intent to Distribute Heroin. **Evans** was arrested on December 17, 2002, in the unit block of N Street, N.E. (PSA 101).

**Tipate A. El**, of the 600 block of Morton Street, N.W., was sentenced to 42 months confinement by Judge Rafael Diaz on November 23, 2004, following a guilty plea on September 22, 2004, to Possession with Intent to Distribute Cocaine. **El** was arrested on May 1, 2004, in the 1100 block of First Place, N.W. (PSA 101).

**Cardell Steadman**, of the 700 block of K Street, N.E., was sentenced to 36 months confinement by Judge Rafael Diaz on October 20, 2004, following a guilty plea on July 8, 2004, to Attempted Distribution of Cocaine. **Steadman** was arrested on April 4, 2004, in the 600 block of Orleans Place, N.E. (PSA 102).

**Andrew P. Lancaster**, of the 1200 block of Howison Place, N.W. , was sentenced to one year confinement and 18 months probation by Judge Frederick H. Wiseberg on October 15, 2004, following a guilty plea on September 12, 2003, to Attempted Possession with Intent to Distribute Cocaine. **Lancaster** was arrested on May 9, 2003, in the 1100 block of First Street, N.W. (PSA 101).

**Benjamin A. Neadez**, of the unit block of East Bell-Air, Aberdeen, Maryland, was sentenced to 180 days confinement (entirely suspended) and 18 months probation by Judge Erik P. Christian on October 28, 2004, following a guilty plea on September 9, 2004, to Possession of Cocaine. **Neadez** was arrested on May 22, 2004, in the 2000 block of East Capital Street, S.E. (PSA 103).

**Ruben N. McDonald**, of no fixed address, was sentenced to 18 months confinement (12 months suspended) and 18 months probation by Judge Thomas J. Motley on October 20, 2004, following a guilty plea on August 19, 2004, to Attempted Possession with Intent to Distribute Cocaine. **McDonald** was arrested on May 26, 2004, in the 1400 block of K Street, N.W. (PSA 102).

**Jason Totress**, of the 900 block of L Street, N.E., was sentenced to 18 months confinement by Judge Rafael Diaz on November 9, 2004, following a guilty plea on September 8, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Totress** was arrested on July 21, 2004, in the unit block of 10<sup>th</sup> Street and Kent Place, N.E. (PSA 103).

**Cedrick Gassaway**, of the 4000 block of Martin Luther King Avenue, S.W., was sentenced to 20 months confinement and 2 years probation by Judge Gerald I. Fisher on November 23, 2004, following a guilty plea on June 16, 2004, to Distribution of Cocaine. **Gassaway** was arrested on March 28, 2004, in the 600 block of Orleans Place, N.E. (PSA 102).

**David J. Jackson**, of the 600 block of Edgewood Terrace, N.E., was sentenced to three years confinement and two years probation by Judge Rafael Diaz on November 23, 2004, following a guilty plea on September 12, 2002, to Possession with Intent to Distribute Cocaine. **Jackson** was arrested on December 28, 2000, in the 1100 block of First Place, N.W. (PSA 101).

**Alvin Hunt**, of the of no fixed address , was sentenced to 28 months confinement by Judge Rafael Diaz on October 15, 2004, following a guilty plea on August 12, 2004, to Distribution of Heroin. **Hunt** was arrested on January 16, 2004, in the unit block of New York Avenue, N.E. (PSA 102).

**Phillip L. Martin**, of the 1200 block of Housing Place, S.W., was sentenced to time served and three years probation by Judge Natalia Greene Combs on October 15, 2004, following a guilty plea on March 6, 2001, to Attempted Possession with Intent to Distribute Cocaine. **Martin** was arrested on November 14, 2000, in the 600 block of H Street, N.E. (PSA 102).

**Malik K. Logan**, of the 4200 block of 6<sup>th</sup> Street, S.E., was sentenced to one year confinement by Judge Lynn Leibovitz on November 27, 2004, following a guilty plea on May 27, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Logan** was arrested on February 20, 2004, in the 1600 block of E Street, N.E. (PSA 103).

**Quinton E. Brown**, of the 300 block of 37<sup>th</sup> Place, S.E., was sentenced to 24 months confinement (entirely suspended) and 18 months probation by Judge Russell F. Canan on November 12, 2004, following a guilty plea on August 26, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Brown** was arrested on May 3, 2004, in the 1300 block of Half Street, S.W. (PSA 104).

**Calvin L. Dudley**, of the 800 block of Barnaby Street, S.E., was sentenced to 36 months confinement by Judge Maurice Ross on November 1, 2004, following a conviction at trial on August 12, 2004, for Violating a Drug Free Zone. **Dudley** was arrested on February 24, 2004, in the 200 block of 3<sup>rd</sup> Street, S.W. (PSA 104).

**Tyrone V. Stover**, of the 2300 block of H Street, N.E., was sentenced to 18 months confinement (entirely suspended) and 18 months probation by Judge Lynn Leibovitz on October 14, 2004, following a guilty plea on August 13, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Stover** was arrested on June 4, 2004, in the 1200 block of Howison Place, S.W. (PSA 104).

**Jennifer Sewell**, of the 1400 block of Saratoga Avenue, N.E., was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Gerald I. Fisher on October 14, 2004, following a guilty plea on August 19, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Sewell** was arrested on June 18, 2004, in the 1200 block of Howison Place, S.W. (PSA 104).

**Quinton Pitts**, of the 2300 block of Chillum Road, Mt. Rainier, Maryland, was sentenced to 20 months confinement by Judge Harold L. Cushenberry on November 2, 2004, following a guilty plea on September 1, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Pitts** was arrested on August 2, 2004, in the unit block of N Street, S.W. (PSA 104).

**Latrina A. Monroe**, of the 300 block of L Street, S.E., was sentenced to six months confinement (entirely suspended) and 18 months probation by Judge Gerald I. Fisher on November 18, 2004, following a guilty plea on September 22, 2004, to Possession with Intent to Distribute Cocaine. **Monroe** was arrested on April 4, 2004, in the 900 block of 3<sup>rd</sup> Street, S.W. (PSA 104).

**Sabrina R. Jones**, of no fixed address, was sentenced to one year confinement by Judge Judith Rethin on November 19, 2004, following a guilty plea on July 14, 2004, to Possession with Intent to Distribute Cocaine. **Jones** was arrested on May 21, 2004, in the 1300 block of Half Street, S.W. (PSA 104).

**Frank Peterson**, of the 300 block of L Street, S.E., was sentenced to one year confinement (entirely suspended) and 18 months probation by Judge Judith Rethin on

November 18, 2004, following a guilty plea on September 23, 2004, to Attempted Distribution of Heroin. **Peterson** was arrested on June 29, 2004, in the 300 block of L Street, S.E. (PSA 105).

**Claude C. Bolton**, of the 4100 block of First Street, S.E., was sentenced to 90 days confinement (entirely suspended) and one year probation by Judge Rafael Diaz on October 19, 2004, following a guilty plea on October 19, 2004, to Possession of Cocaine. **Bolton** was arrested on May 5, 2004, in the 300 block of L Street, S.E. (PSA 105).

**Michael G. Pinkney**, of the 2500 block of South Adams Street, Arlington, Virginia, was sentenced to 90 days confinement and one year probation by Judge Rafael Diaz on October 19, 2004, following a guilty plea on October 19, 2004, to Possession of Marijuana. **Pinkney** was arrested on May 5, 2004, in the 300 block of L Street, S.E. (PSA 105).

**Caine K. Hawkins**, of the 1900 block of C Street, N.E., was sentenced to 24 months confinement by Judge Lynn Leibovitz on October 29, 2004, following a conviction at trial on August 31, 2004, for Distribution of Cocaine. **Hawkins** was arrested on May 14, 2004, in the 1900 block of C St. N.E. (PSA 103).

**Jonathan G. Bassil**, of the 4600 block of Grant Street, N.E., was sentenced to 15 months confinement by Judge Lynn Leibovitz on October 25, 2004, following a conviction at trial on September 1, 2004, for Attempted Distribution of Heroin. **Bassil** was arrested on May 24, 2004, in the 300 block of L Street, S.E. (PSA 105).

**Lloyd T. Anderson**, of the 7400 block of Rokeby Drive, Manassas, Virginia, was sentenced to 180 days confinement (entirely suspended) and one year probation by Judge Gerald I. Fisher on October 25, 2004, following a guilty plea on October 25, 2004, to Attempted Possession of Heroin. **Anderson** was arrested on June 19, 2004, in the 900 block of Second Street, S.E. (PSA 105).

**John N. Henry**, of the 700 block of Hamlin Street, N.E., was sentenced to 12 months by Judge Gerald I. Fisher on October 25, following a guilty plea on October 25, 2004, to Attempted Possession of Heroin. **Henry** was arrested on June 19, 2004, in the 900 block of Second Street, S.E. (PSA 105).

**Deborah White**, of the 4300 block of Bowen Road, S.E., was sentenced to 20 months confinement (entirely suspended) and two months probation by Judge Harold L. Cushenberry on November 2, 2004, following a guilty plea on August 31, 2004, to Attempted Possession with Intent to Distribute Cocaine. **White** was arrested on June 29, 2004, in the 300 block of K Street, S.E. (PSA 105).

**Larry L. McManus**, of the 300 block of L Street, S.E., was sentenced to 24 months confinement by Judge Lynn Leibovitz on October 18, 2004, following a guilty plea on August 12, 2004, to Attempted Distribution of Cocaine. **McManus** was arrested on June 29, 2004, in the 300 block of L Street, S.E. (PSA 105).



**John F. Crum**, of the 1900 block of Belle Haven Drive, Landover, Maryland, was sentenced to 180 days confinement (entirely suspended) and one year probation by Judge Maurice Ross on October 27, 2004, following a guilty plea on October 27, 2004, to Possession of Heroin. **Crum** was arrested on July 20, 2004, in the 300 block of K Street, S.E. (PSA 105).

**Gary N. Williams**, of the 7200 block of Tower Drive, Alexandria, Virginia, was sentenced to 150 days confinement (entirely suspended) and two years probation by Judge Harold L. Cushenberry on November 8, 2004, following a guilty plea on September 1, 2004, to Attempted Possession of Heroin. **Williams** was arrested on June 6, 2004, in the 200 block of I Street, S.E. (PSA 105).

**Chequicita S. Archie**, of the 1200 block of Eaton Road, S.E., was sentenced to two years Youth Rehabilitation Act probation by Judge Harold L. Cushenberry on November 4, 2004, following a guilty plea on September 1, 2004, to Attempted Distribution of Cocaine. **Archie** was arrested on July 15, 2004, in the 300 block of L Street, S.E. (PSA 105).

**John McCain**, of the 200 block of 11<sup>th</sup> Street, S.E., was sentenced to one year probation by Judge Russell F. McCain on November 17, 2004, following a guilty plea on September 17, 2004, to Possession of Heroin. **McCain** was arrested on June 12, 2004, in the 300 block of L Street, S.E. (PSA 105).

**Christine Bobbitt**, of the 1100 block of 4<sup>th</sup> Street, S.E., was sentenced to 12 months probation without judgement by Judge Lynn Leibovitz on November 17, 2004, following a guilty plea on November 9, 2004, to Attempted Possession of Heroin. **Bobbitt** was arrested on August 24, 2004, in the 300 block of K Street, S.E. (PSA 105).

**Larry D. Daniels**, of the 1100 block of K Street, S.E., was sentenced to two years probation by Judge Harold L. Cushenberry on October 29, 2004, following a guilty plea on April 1, 2004, to Possession of Cocaine. **Daniels** was arrested on February 17, 2004, in the 700 block of 13<sup>th</sup> Street, S.E. (PSA 107).

**Derek J. Munyan**, of the 12000 block of Ranier Road, Philadelphia, Pennsylvania, was sentenced to one year confinement (entirely suspended) and 18 months probation by Judge Judith Retchin on November 22, 2004, following a guilty plea on September 14, 2004, to Attempted Possession with Intent to Distribute Marijuana. **Munyan** was arrested on January 30, 2004, in the unit block of Massachusetts Avenue, N.E. (PSA 101).

**Pierre D. Fletcher**, of the 800 block of Southern Avenue, S.E., was sentenced to 18 months confinement and 24 months probation by Judge John H. Bayly, Jr., on November 2, 2004, following a guilty plea on September 10, 2003, to Distribution of Marijuana. **Fletcher** was arrested on June 13, 2003, in the 200 block of K Street, S.W. (PSA 104).

**Jovel M. Best**, of the 2700 block of Martin Luther King, Jr. Avenue, S.E., was sentenced to 36 months confinement and 24 months probation by Judge John H. Bayly, Jr., on November 3, 2004, following a guilty plea on March 27, 2003, to Attempted Possession with Intent to

Distribute Cocaine. **Best** was arrested on August 15, 2002, in the 100 block of E Street, N.W. (PSA 101).

**Darnell Darlington**, of the 800 block of 17<sup>th</sup> Street, S.E., was sentenced to 18 months confinement and three years probation by Judge Thomas J. Motley on November 19, 2004, following a guilty plea on May 12, 2003, to Attempted Possession with Intent to Distribute Marijuana. **Darlington** was arrested on July 25, 2002, in the 300 block of 16<sup>th</sup> Street, S.E. (PSA 107).

**Annette C. Penny**, of the unit block of Q Street, S.W., was sentenced to 180 days confinement and one year probation by Judge Wendell P. Gardner, Jr., on November 18, 2004, following a guilty plea on December 3, 2003, to Attempted Distribution of Marijuana. **Penny** was arrested on January 22, 2003, in the unit block of Delaware Avenue and K Street, S.W. (PSA 104).

**Lureve G. Smith**, of the 600 block of H Street, S.W., was sentenced to 180 days confinement (entirely suspended) and one year probation by Judge Gerald I. Fisher on November 20, 2004, following a guilty plea on September 20, 2004, to Possession of Cocaine. **Smith** was arrested on April 16, 2004, in the unit block of 6<sup>th</sup> and I Streets, S.W. (PSA 105).

**India Mack**, of the 200 block of L Street, S.W., was sentenced to two years confinement and two years probation by Judge Maurice Ross on October 29, 2004, following a guilty plea on April 30, 2003, to Attempted Distribution of Marijuana. **Mack** was arrested on January 17, 2004, in the 200 block of I Street, S.W. (PSA 104).

**Charlotte L. Norris**, of the 1200 block of Half Street, S.W., was sentenced to six months confinement and three years probation by Judge Thomas, Motley on October 24, 2004, following a guilty plea on September 6, 2002, to Attempted Possession with Intent to Distribute Cocaine. **Norris** was arrested on February 2, 2002, in the unit block of P Street, S.W. (PSA 104).

**Phillip M. Bealle**, of the 1400 block of First Street, S.W., was sentenced to seven months confinement by Judge Thomas J. Motley on October 28, 2004, following a guilty plea on August 31, 2004, to Attempted Possession of Cocaine. **Bealle** was arrested on April 29, 2004, in the unit block of First Street, and O Street, S.W. (PSA 104).

**Dwight Lattimore**, of no fixed address, was sentenced to 180 days confinement by Judge Judith Retchin on October 25, 2004, following a guilty plea on October 5, 2004, to Possession of Heroin. **Lattimore** was arrested on May 8, 2004, in the 1200 block of First Street, S.W. (PSA 104).

**Kimberly Boston**, of the 3700 block of Valley Drive, Alexandria, Virginia, was sentenced to 180 days confinement (175 days suspended) and one year probation by Judge Thomas J. Motley on November 10, 2004, following a guilty plea on September 11, 2003, to Attempted Distribution of Cocaine. **Boston** was arrested on July 3, 2003, in the 1200 block of Howison Place, S.E. (PSA 104).

**Terry Julius**, of the 19100 block of Heatherstone Drive, Bowie, Maryland, was sentenced to 730 days confinement (580 days suspended) and 12 months probation by Judge John H. Bayly, Jr., on November 10, 2004, following a guilty plea on October 31, 2003, to Attempted Distribution of Marijuana. **Julius** was arrested on July 25, 2003, in the unit block of 3<sup>rd</sup> and K Street, S.W. (PSA 104).

**Artemus Leonard**, of the 1400 block of First Street, S.W., was sentenced to 45 days confinement and two years probation by Judge Zinora A. Rankin-Mitchell on November 5, 2004, following a guilty plea on October 18, 2002, to Attempted Possession of Cocaine. **Leonard** was arrested on July 24, 2002, in the 1400 block of Canal Street, N.W. (PSA 104).

**Larry L. Settles**, of the 2300 block of 15<sup>th</sup> Street, N.E., was sentenced to 20 months confinement by Judge Harold L. Cushenberry on October 14, 2004, following a guilty plea on July 6, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Settles** was arrested on April 6, 2004, in the 300 block of K Street, S.E. (PSA 105).

**John Kennoy**, of the 1700 block of T Street, S.E., was sentenced to one year confinement (entirely suspended) and 18 months probation by Judge Judith Retchin on November 5, 2004, following a guilty plea on September 10, 2004, to Attempted Distribution of Cocaine. **Kennoy** was arrested on January 25, 2004, in the unit block of First and K Streets, S.E. (PSA 105).

## **DISTRICT COURT REPORT**

**Roger Sullivan, 47, of the 11000 block of Dewey Road, in Kensington, Maryland, pleaded guilty today to possessing child pornography on his office computer, at the Washington News Bureau of a national broadcast and cable network. Sullivan pleaded guilty to an indictment before U.S. District Court Judge Paul L. Friedman, admitting that he possessed more than ten images of child pornography, in violation of Title 18, United States Code, Section 2252A. The charge carries a possible prison term of 5 years; under a plea agreement, he is likely to serve 30-37 months pursuant to the federal sentencing guidelines, and pay a fine of \$60,000.**

Sullivan admitted that in March 2002, his employer turned over a computer to the FBI, after the discovery that he had downloaded thousands of images from the Internet, using his employer's Internet provider and server. Analysts from the National Center for Exploited Children, the U.S. Navy Center for Child Protection, and the FBI Laboratory, determined that the images were of actual underage and prepubescent children, many downloaded from Eastern European and Russian websites.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein praised the efforts of FBI Special Agents Audrey McNeill, Jon Moeller, Anthony Hissong, and Ronald Clark; Dr. Richard Vorder Bruegge of the FBI Laboratory; Dr. Barbara Craig of the National Naval Medical Center, former Assistant U.S. Attorney Mark Rothenberg, who indicted the case, and Assistant U.S. Attorney Barbara E. Kittay, who prepared it for trial.

**Kevin Brown, 52, formerly of Forestville, Maryland, was sentenced to a total of 183 months in prison following his convictions for Armed Bank Robbery, Possession of a Firearm by a Convicted Felon, and Unlawful Use of a Firearm during a Crime of Violence, by the Honorable Chief Judge Thomas F. Hogan of the U.S. District Court. A federal jury convicted Brown of the charges in May 2004.**

The evidence presented at trial established that on Friday, August 29, 2003, at approximately 4:55 p.m., Kevin Brown, dressed in a grey suit, which earned him the moniker, "the Gentleman Bandit," entered the SunTrust Bank, located at 1925 K Street, N.W., Washington, D.C., and sat down at a bank employee's desk, which was situated in the lobby of the bank. Brown then displayed a pistol and told the employee, "I need to get into the vault." Brown kept the pistol hidden underneath a notebook that he was carrying. They sat at the desk for about five minutes, until the lobby cleared of customers and the bank closed. Brown then ordered the employee to lead him to the vault area. As she got up from her desk, the employee hit the alarm at her desk and then led Brown to the area of the vault. The employee explained that she could not open the vault.

After failing to gain entry to the vault, Brown directed the employee to lead him to the area behind the teller line. She took Brown to the teller door and when he entered with his gun drawn, she was able to flee the bank, yelling for help. Brown attempted to stop her, but failed, and instead grabbed another female bank employee and forced her to the teller door. A male bank employee opened the door and Brown entered. He ordered the female employee to put money in a bag he was carrying. She did so, but Brown snatched the bag from her and gave it to the male employee because she was moving too slowly. Brown then jammed his gun into the back of the male employee's head and ordered him to put money in the bag. The employee did so, but he also put a dye pack and bait bills into the bag.

Brown took the bag when he was ready to leave, but as he was attempting to close the zipper, he fired his 9mm pistol. Fortunately, no one was hit, even though employees were standing right next to Brown. Brown ordered the female employee to escort him to a back entrance that opened onto 20<sup>th</sup> Street. As the robbery was occurring, a bank customer was standing at the front door, watching the robbery inside. When Brown fled the bank, the customer pointed out the defendant to arriving officers, who chased the defendant into an alley.

MPD Officer Michael Carruth, with his gun drawn, was the first officer to find Brown, who was crouching down beside an air conditioning unit, with his hand inside the bag. Officer Carruth gave Brown numerous orders to show his hands, but instead, Brown stood up with his hand still inside the bag. By this time, Officer Kevin Delozier arrived to assist in ordering Brown to drop the bag and show his hands. Brown finally did so, and was arrested. Brown commented later that he could have shot Officer Carruth. The bag contained Brown's 9mm pistol and \$23,409, including several bait bills and money stained by the dye pack, which had exploded.

In announcing the sentence, the leaders of the MPD, FBI and U.S. Attorney's Office praised the efforts and courage of Officers Carruth, Delozier, and Gregory Rock, who also assisted in the arrest. They also commended the lead investigators from the FBI, Special Agents Paul Timko and John Wagner, as well as USAO staff members who facilitated this successful prosecution, including legal assistants Phaylyn Hunt, Karen Evans, LaTasha Sams, Cheryl Simms, student law clerk Kimberly Aytes and Assistant United States Attorney Frederick Yette, who prosecuted the case.

**Miguel Morrow, 26, and Lionel Stoddard, 22, both of the 700 block of Marietta Place, N.W.; Carlos Aguiar, 24, of the 1400 block of Fairmont Street, N.W.; Bryan Burwell, 27, of the 7300 block of Finns Lane, Lanham, Maryland; Aaron Perkins, of the 2600 block of Brinkley Road, Ft. Washington, Maryland, and Malvin Palmer, 20, of Bronx, New York. The six defendants were initially indicted in August on charges of conspiracy to commit armed bank robbery, armed bank robbery, and unlawful possession of a firearm with a removed, obliterated and altered serial number. This week's superseding 21-count indictment now includes the following charges: Conspiracy to Participate in a Racketeer Influenced Corrupt Organization, Conspiracy to Commit Armed Bank Robbery, Armed Bank Robbery, (Using and Carrying a Firearm in Relation to a Federal Crime of Violence, Unlawful Possession of a Firearm and Ammunition by a Person Convicted of a Crime Punishable by Imprisonment for a Term Exceeding One Year, Aiding and Abetting; Assault With Intent to Kill While Armed.**

The RICO conspiracy alleges that the six individuals participated in the following six armed bank robberies in D.C. and Maryland: January 22, 2004, Bank of America, 5911 Blair Road, N.W., Washington, D.C., in which approximately \$144,000 was taken; March 5, 2004, Riggs Bank, 7601 Georgia Avenue, N.W., Washington, D.C., in which approximately \$92,000 was taken; May 10, 2004, Chevy Chase Bank, 3601 St. Barnabus Road, Temple Hills, Maryland, in which approximately \$54,000 was taken; May 27, 2004, Chevy Chase Bank, 5823 Eastern Avenue, Chillum, Maryland, in which approximately \$18,000 was taken; June 12, 2004, Industrial Bank, 2012 Rhode Island Avenue, N.W., Washington, D.C., in which approximately \$30,000 was taken; and June 29, 2004, SunTrust Bank, 5000 Connecticut Avenue, N.W., Washington, D.C., in which approximately \$23,000 was taken.

To date, three individuals have pled guilty to related charges in this matter. A trial date has not yet been set for the remaining six defendants. An arraignment is currently scheduled for November 18, 2004, before U.S. District Court Judge Colleen Kollar-Kotelly.

In announcing the superseding indictment, United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the FBI's Washington Field Office, Metropolitan Police Department Chief Charles Ramsey, John Malone, Special Agent in Charge of the Alcohol, Tobacco, Firearms and Explosives' Washington Field Office, and U.S. Marshal George Walsh praised the efforts of the FBI Washington and Baltimore Field Offices and Laboratory; the U.S. Marshal Service, the Bureau of Alcohol, Tobacco, Firearms and

Explosives; the Metropolitan Police Department; and the Prince George's County Police Department, all of whom contributed greatly to this investigation.

**A California aircraft parts supplier, Interaero, Inc., was sentenced by the Honorable Judge John Garrett Penn of the U.S. District Court for the District of Columbia to a fine of \$500,000 to be paid over a period of corporate probation of five years. Interaero pleaded guilty on August 17, 2004, to a one-count Information, charging a violation of the Arms Export Control Act. In pleading guilty, Interaero admitted to exporting, between June 2000 and March 2001, six shipments of military aircraft parts, valued at over \$40,000 to the People's Republic of China, including parts for F-4 Phantom Fighters, F-5 Phantom/Tiger Fighters, and Hawk Missiles, without the required Department of State export licenses.**

The military aircraft parts supplied by Interaero were advertised on the Inventory Locator Service, a subscription computer database on which aircraft parts suppliers advertise the parts they can supply. Interaero offered to sell commercial and military aircraft parts which require an export license. The particular military aircraft for which these parts were ordered are older American planes used by countries, such as Iran, which cannot obtain new planes or equipment for the older planes due to embargoes on their countries. These aircraft are well recognized by those in the aircraft industry and lawful suppliers question carefully any buyer who seeks parts for them.

In this case, Interaero knew it was dealing with a buyer from the People's Republic of China ("PRC") and was also aware that the buyer intended to sell the parts to Iran. Nevertheless, Interaero shipped the parts to the PRC without making any effort to obtain an export license.

Under the Arms Export Control Act and International Traffic in Arms Regulations, transfer of military aircraft parts is prohibited without an export license for reasons of our national security. There are currently embargoes in place against the transfer of such parts to the People's Republic of China and Iran. Because of the embargoes, it is illegal to sell or transfer or propose to sell or transfer any defense articles to the PRC or Iran or to any person acting on behalf of a Chinese or Iranian entity without a license. The Department of State policy is to deny all export licenses to the PRC or Iran.

This sentence is the ninth, in California and the District of Columbia, resulting from an undercover investigation targeted at aircraft parts suppliers who sell defense articles and military parts over the internet to foreign buyers without obtaining export licenses or complying with the arms embargoes.

In announcing the sentence, United States Attorney Kenneth L. Wainstein and Assistant Secretary Michael J. Garcia commended the outstanding work of the special agents involved from the Department of Homeland Security, the Naval Criminal Investigative Service, and the Defense Criminal Investigative Service in the five-year investigation. They also praised Assistant United States Attorney Wendy Wysong and Supervisory Paralegal Specialist Ivy Hart.

**Dr. Myra Sampler, 56, a local podiatrist, of Silver Spring, Maryland, was sentenced in United States District Court by the Honorable Rosemary M. Collyer to 25 months in prison and three years of supervised release in connection with Sampler's plea in a health care fraud case. Sampler pled guilty in August 2004 to health care fraud in connection with a five-year pattern of submitting fraudulent claims to the District of Columbia's Medicaid Assistance Administration.**

According to the government's evidence, the defendant, Myra Sampler, is a podiatrist, who from 1999 through the Spring of 2003, cultivated a practice that relied almost entirely on servicing Medicaid patients in the District of Columbia. As an approved Medicaid provider, Sampler submitted numerous claims to D.C. Medicaid for patients she claimed to have seen and received from D.C. Medicaid approximately \$302,128 in 2002, \$521,236 in 2003, and \$224,187 between January and April of 2004. Those figures made Sampler one of the top-ranked recipients in the District of Columbia, regardless of specialty, of Medicaid payments in 2003 and in the first four months of 2004.

Sampler, in a pattern of deceit that spanned five years, submitted claims for providing services she had not completed and for treating patients she had not even seen. She billed Medicaid more than 100 times for purportedly treating patients who had died before the claimed date of service. She repeatedly billed Medicaid for purportedly seeing patients when she was, in fact, traveling outside of the United States. Evidence indicated, for instance, that Dr. Sampler billed Medicaid for seeing patients while she was traveling on the Caribbean Island of St. Martin, and while she was traveling in Cancun, Mexico. Indeed, just during 2002 and 2003, she billed Medicaid for having treated well more than 400 patients while she was out of the country.

Sampler also claimed to have seen, but did not actually see, exceedingly large numbers of patients in any given day: for example, Sampler billed Medicaid for having treated 105 D.C. Medicaid recipients on April 7, 2003; 93 D.C. Medicaid recipients on March 30, 2002; 93 D.C. Medicaid recipients on May 29, 2002; 92 D.C. Medicaid recipients on August 31, 2002; and 88 D.C. Medicaid recipients on September 3, 2003. Finally, Sampler billed Medicaid for multiple services that either had not been performed or that she knew were not covered in combination with each other.

Sampler deposited her ill-gotten gains into several bank accounts, and some of the money she had obtained was seized pursuant to a warrant in April 2004. Overall, Dr. Sampler made more than a million dollars from Medicaid between January 2002 and April 2004, and roughly \$420,000 of that total was recovered at the time the warrant was executed.

In announcing this sentence, United States Attorney Kenneth L. Wainstein commended the investigative efforts of United States Health and Human Services Office of Inspector General Special Agent Jason Marrero, United States Postal Inspector Brian Evans, and Investigator Kathleen Jansen of the District of Columbia Department of Health. Mr. Wainstein also commended the work of Sandra Henderson, an auditor with the United States Attorney's office, legal assistant Teesha Tobias, and Assistant United States Attorneys Elana Tyrangiel, Thomas Zeno, and Linda Otani McKinney, who prosecuted the case.

**Ronald J. Goreski, 63, of Herndon, Virginia, was sentenced to 27 months in jail for possession of child pornography by the Honorable John Garrett Penn, United States District Judge for the District of Columbia. The defendant had earlier pled guilty to possession of child pornography on June 9, 2004.**

According to the evidence presented by the government and agreed to by the defendant at the time of his plea of guilty, in June, 2003, fellow employees at the Potomac Electric Company ("PEPCO") observed the defendant, who at the time also was a PEPCO employee, viewing pornography on his computer monitor at work in the PEPCO building at 701 Ninth Street, N.W., Washington, D.C. PEPCO verified that the defendant was viewing child pornography by, among other things, reviewing the defendant's use of the PEPCO computer.

In accordance with PEPCO employment agreements and PEPCO security policies, PEPCO turned over to the FBI the defendant's work computer and eleven floppy disks belonging to the defendant that he kept at work. Both the computer hard drive and the floppy disks contained numerous movie files showing children involved in sex acts with adults. At least one of the children portrayed in these films appeared to be under the age of seven.

In announcing the sentence, United States Attorney Kenneth L. Wainstein praised the investigative work of the Federal Bureau of Investigation Washington Field Office. He also thanked Cheryl Simms for administrative support, and commended Assistant United States Attorneys Jelahn Stewart and Catharine A. Hartzenbusch, who prosecuted the case.

**Gregory Murray, 38, of the 1200 block of Otis Place, N.W., Washington, D.C., pled guilty before United States Magistrate Judge Alan Kay to a bribery scheme involving the selling of D.C. driver's licenses in fraudulent names from the Georgetown Branch of the Department of Motor Vehicles ("DMV"). That office is located at 3222 M Street, N.W., Washington, D.C. (PSA 206). Murray pled guilty to aiding and abetting the receipt of bribes by a public official.**

According to the government's evidence, the investigators contacted this individual, Craig Hughes, who agreed to get the investigator, acting in an undercover capacity, two licenses for \$3,200 or one for \$1,800. Hughes told the investigator that he would need the name of an actual person, with a matching Social Security Number, to get the licenses. Thereafter, on two separate occasions, undercover agents met with Hughes and gave him money for the transactions. Hughes then met with Murray to give him some of the money. Murray escorted the undercover agents into the Georgetown Branch of DMV to meet with Johnson. On the second occasion, before taking the undercover agent into see Johnson, Murray met with Johnson outside DMV and was seen passing her money at that time. Once inside the DMV Office, Johnson processed the licenses for the undercover agents. Although Johnson did not ask for any verification of the identity of the undercover agents, she did put false information on their applications showing that they had turned in out-of-state licenses, had passed the eye test, and were residents of the District of Columbia. After having paid the standard processing fee for a license, the undercover agents left with the licenses with the fraudulent names on them.



On August 26, 2004, an undercover agent conducted another buy of a driver's license in a fraudulent name, which transaction proceeded in similar fashion to the past occasions. After the undercover agent received the license, all three individuals were arrested.

Late last month, Lisa B. Johnson, 41, of the 1700 block of Lyman Place, N.E., a former teller at the DMV office, pled guilty to receipt of bribes by a public official, and Craig C. Hughes, 42, a private individual, of the 1700 block of F Street, N.E., pled guilty to aiding and abetting the receipt of bribes by a public official. All three defendants face up to 15 years in prison when sentenced by United States District Judge Colleen Kollar-Kotelly early next year, but likely will face 10 to 16 months of imprisonment under the federal sentencing guidelines.

This matter involved a joint investigation by the investigative arms of the FBI, Inspector General's Office for the District of Columbia, Office of the Chief Financial Officer for the District of Columbia, the Metropolitan Police Department and the United States Attorney's Office, which were investigating the activities of Johnson relative to her employment with DMV. As part of that investigation, they developed information that an individual was acting allegedly as a middleman in deals to illegally sell D.C. driver's licenses in fraudulent names.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the FBI's Washington Field Office, D.C. Interim Inspector General Austin A. Andersen, Metropolitan Police Department Chief Charles Ramsey, and Chief Financial Officer Dr. Natwar Gandhi praised the hard work of the FBI undercover agents, Special Agent Karen Meunier of the Inspector General's Office, MPD Detective Daniel Straub, and Criminal Investigator Charles Fultz of the Office of the Chief Financial Officer, Office of Integrity and Oversight. They also commended DMV Director Anne Witt, as well as her office, which has been fully cooperative in the investigation of this matter. Finally, they acknowledged the effort of Legal Assistant Teesha Tobias and Assistant U.S. Attorneys Daniel P. Butler, who is prosecuting the case.

**Jason Lewis Foster, 26, of the 400 block of Oklahoma Avenue, N.E., was sentenced before United States District Judge Paul L. Friedman to 50 months in prison and ordered pay \$60,000 in restitution for phoning in false bomb threats on December 12, 2003, and February 20, 2004. Foster pled guilty to making threats to kill and injure others by means of an explosive on August 10, 2004. Judge Friedman also ordered Foster to pay \$60,000 in restitution.**

According to the government's evidence, on December 12, 2003, an unidentified male caller made twelve (12) phone calls to the Metropolitan Police Department, stating that he had placed three bombs in the area of the 400 block of Oklahoma Avenue, N.E. These threats triggered a massive response from local and federal authorities, evacuating homes and expending vital law enforcement resources. The Metropolitan Police Department responded to the threats and located a device in a parking lot adjacent to the 400 block of Oklahoma Avenue, N.E., which was determined to be non-lethal by members of the Explosive Ordinance Division, but was designed to give the appearance of an actual explosive device.

On February 20, 2004, at 5:15 a.m., an unidentified male called the Metropolitan Police Department Communications Division and stated that he thought there was a bomb located in a vehicle parked in the 400 block of Oklahoma Avenue, N.E. An unidentified male called again at 5:16 a.m. and said that there was a bomb in the same location that would explode at 3:00 p.m. Telephone records revealed that the threats were made from a phone number at the defendant's residence.

Three similar bomb threats regarding an explosive device located in the 400 block of Oklahoma Avenue, N.E., were made on February 20, 2004, to the Bureau of Alcohol, Tobacco, Firearms, and Explosives, the Metropolitan Police Department's Special Operations Division, and the Metropolitan Police Department's Fifth Police District. The Metropolitan Police Department responded to the 400 block of Oklahoma Avenue, N.E., and found no signs of explosive materials.

After members of the FBI Joint Terrorism Task Force executed a federal search warrant at the defendant's residence, Jason Lewis Foster was identified as the person who made the call on February 20, 2004. The defendant later arrived at the residence, was placed under arrest, and subsequently admitted that he had made the false bomb threats on December 12, 2003, and February 20, 2004.

In announcing the sentence, United States Attorney Kenneth L. Wainstein and Assistant Director in Charge Michael A. Mason praised the work of FBI Joint Terrorism Task Force members Seth Holmes, Thomas O'Connor, and Gerhard Vienna, and Assistant United States Attorney Brenda Johnson, who prosecuted the case.

**Darryl G. Wise, 39, of the 2800 block of Buena Vista Terrace, S.E., Washington, D.C., was sentenced on his prior guilty plea to access device (credit card) fraud. Wise was sentenced by United States District Judge James Robertson to 33 months in prison, to be followed by 3 years of supervised release. He was also ordered to pay restitution to Saks ("Saks") Fifth Avenue of \$45,069.15.**

According to the government's evidence presented at the plea hearing and agreed to by the defendant, starting in February of 2001, Wise was employed at different times in the catering field at three hotels in the Baltimore-Washington area. Additionally, since 2003, he has worked for a private catering company in Greenbelt, Maryland.

During 2003, Wise took numerous credit card receipts or credit card numbers from one or more of the hotels at which he had worked. A number of Wise's victims had stayed at one of these hotels. Since in or about May of 2003, he used over 30 stolen credit card numbers to order merchandise, via the telephone, from various Saks stores around the country, including, among other states, New York, Florida, and Pennsylvania. During this same time period, Wise also engaged in the same scheme with some other stores, including Williams-Sonoma, and their subsidiaries, Sears Roebuck and Table Wraps, Ltd. The merchandise was delivered to various addresses in the District of Columbia and Maryland. After receiving the items, Wise would

return the items to various Saks stores and a resulting credit was deposited in bank accounts which were solely in the name of the defendant. The owners of the credit card numbers had not, of course, given Wise permission to use their credit cards and disputed the fraudulent charges with their respective banks. As a result, the monies were charged back to Saks, which suffered a loss by the middle of July of 2004 of approximately \$50,000.00.

On July 15, 2004, Special Agents with the United States Secret Service conducted a search of Wise's residence. Among the other items they recovered were credit card receipts in various names other than Wise.

In announcing the defendant's sentence, United States Attorney Wainstein and Special Agent in Charge Burch commended the diligent, hard work on this matter by the U.S. Secret Service, especially Special Agent Stephanie Stradley. In addition, they commended the efforts of legal assistant Teesha Tobias and Assistant United States Attorney Daniel P. Butler, who prosecuted the case.

**America Yegile Haileselassie ("Haileselassie"), 25, of 1203 Otis Street, N.E., Washington, D.C., was sentenced before the Honorable John D. Bates of the United States District Court for the District of Columbia to 33 months in prison. Haileselassie pled guilty in May 2004 to Conveying False Information Concerning an Attempt or Alleged Attempt to Commit an Act of Violence Against a Mass Transportation System.**

The evidence in this case established that at approximately 6:30 a.m., on Sunday, April 25, 2004, Haileselassie contacted the communications center of the Washington Metropolitan Area Transit Authority ("WMATA"), which is responsible for the operation of the Metrorail system. Haileselassie placed a telephone call to WMATA from his home computer by accessing the Internet through a wireless access device on the computer of one of his neighbors. Haileselassie did not have permission to make use of the neighbor's wireless access device. Haileselassie, who is hearing impaired, placed the call on a system similar to a TTY (text telephone) machine commonly used for the hearing impaired. The system is designed to permit the hearing impaired to communicate with others through a relay operator. The relay operator performs this function by (a) reading aloud the complete text of any typed message from the caller for the recipient to hear and (b) typing any response by the recipient of the call for the caller to read. The caller and the recipient of the call are "on the line" with the relay operator at the same time. To perform this function, the relay operator relays the written and oral messages verbatim. Using this relay system, Haileselassie communicated with a WMATA police dispatcher for approximately thirty minutes.

Throughout the call, Haileselassie made several threats to blow up trains and stations in the Metrorail system and to kill many train passengers. Haileselassie also threatened to kill President George W. Bush. In response to a question from the WMATA dispatcher about the nature of the bombs, Haileselassie said that they were made with C-4 explosives and contained both "gas explosives" and "radiation."

Upon receipt of these threats, a variety of federal, state, and local law enforcement authorities took action, including searching the Metrorail system with personnel and bomb-sniffing dogs for several hours. No bombs were ever located.

At the plea hearing, Haileselassie also admitted to his having made an earlier threat to the Metrorail system. At approximately 2:30 p.m. on February 3, 2003, Haileselassie placed a call to MPD's communications center from a TTY machine inside of the Anacostia Metro station located in S.E. Washington, D.C. In that call, Haileselassie threatened to blow up the Anacostia Metro station. In response to that earlier threat, local law enforcement authorities searched the station using personnel and bomb-sniffing dogs. No bombs were located.

The guilty plea and sentencing are the result of an investigation by members of the Joint Terrorism Task Force of the Washington Field Office. In announcing this sentencing, United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the Washington Field Office of the Federal Bureau of Investigation ("FBI"), James B. Burch, Special Agent in Charge of the Washington Field Office of the United States Secret Service ("USSS"), Polly L. Hanson, Chief of the Metro Transit Police Department ("MTPD"), and Charles H. Ramsey, Chief of the Metropolitan Police Department ("MPD") commended the concerted efforts of FBI Special Agents Christine A. Botz and Amy L. Lasut, USSS Special Agent Daniel P. Kurz, MTPD Detective Marshall K. Trigg, MPD Investigator Seth Holmes, and FBI computer forensics analysts Jeffrey C. Bedford and Susy J. Hwang. They also praised Legal Assistants Karen Evans and Cheryl Simms, and Assistant United States Attorney Jonathan M. Malis, who prosecuted the case.

**Michael Lorusso, 39, the former Deputy Director of the District of Columbia's Office of Property Management (OPM), and Fernando J. Villegas, 42, a Washington area building contractor who operated a company called International Builders, Inc. ("IBI") pled guilty before U.S. District Judge Ricardo Urbina to bribery conspiracy charges.**

During 2001 and 2002, Lorusso violated city contracting rules as a D.C. government official by awarding various contracts to Villegas and his company, IBI, that resulted in profits to Villegas in excess of \$2 million. In return, Lorusso received numerous illegal benefits from Villegas including cash, gifts, use of luxury vehicles, and vacation trips. Lorusso also pleaded guilty to a second count of conspiracy related to his participation in another bribery scheme with a Washington D.C. area real estate company in 2001 and 2002.

According to the government's evidence, between November 2000 and January 2003, Michael Lorusso, as Deputy Director of OPM, was responsible for arranging for the purchase of construction services and related items such as furniture and technology equipment for properties owned and leased by the D.C. government. One of the individuals who sought to do business with the D.C. government was Fernando J. Villegas, owner and President of International Builders, Inc. or "IBI." As President of IBI, Villegas placed bids and otherwise negotiated on behalf of IBI to obtain contracts and "task orders" to perform construction work for the D.C. government and provide furniture or other items to the D.C. government.

On numerous occasions between November 2001 and January 2003, Lorusso took actions as a D.C. government official that benefitted Villegas and his company, IBI, including the award – without competitive bidding - of over \$8 million in construction contracts, or “task orders,” under an existing contract with another firm. In return, Villegas provided numerous items of value to Lorusso, including: a Cartier brand wrist watch costing in excess of \$3000; a plasma screen television (over \$6000); airfare and hotel in connection with a trip to Florida; \$25,000 to Lorusso’s attorney for the benefit of Lorusso; regular use of a BMW brand Sports Utility Vehicle, for which IBI was then making lease payments of approximately \$843 per month; the use of Villegas’ 1999 Mercedes for several months; and cash payments.

In announcing the guilty pleas, United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the FBI’s Washington Field Office, and Acting Inspector General for the District of Columbia Austin Anderson commended City Councilmember Jim Graham for uncovering evidence of possible favoritism by Lorusso toward certain contractors during City Council hearings held by the Councilmember in 2003. They also thanked the city government for the assistance and cooperation it provided throughout this investigation. Lastly, they praised the work of FBI Special Agents David McClelland and Thomas Chadwick, District of Columbia Inspector General Agent Larry Carr, Legal Assistant Lisa Robinson, and Assistant United States Attorney Mark H. Dubester, who handled the grand jury investigation leading to the pleas in this case.

#### **U.S. Attorney’s Office Web site**

The United States Attorney’s Office maintains a web site with additional information concerning Office personnel and activities. The web site is: [www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov)

**The Following Report, Titled “Papered Arrests”  
Contains Details on Arrests and Charges Filed  
Against Defendants in this District.**

# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 11/01/2004 - 11/30/2004, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	11/01/2004 02:20	04150491	BAIL ACT VIOLATION MARGARET A. SEWELL	JOHNSON, MARSHELL L	M1143804	SC, MISDEMEANOR SECTION 1400 BLOCK L STREET NW
101	11/01/2004 02:20	04150491	CONTEMPT MARGARET A. SEWELL	JOHNSON, MARSHELL L	M1143704	SC, MISDEMEANOR SECTION 1400 BLOCK L STREET NW
101	11/01/2004 04:45	04150524	BAIL ACT VIOLATION DAVID S. JOHNSON	EVANS, EUGENE J	M1146304	SC, MISDEMEANOR SECTION 207 NEW YORK AVE NW
101	11/01/2004 05:45	04150527	SIMPLE ASSAULT RHONDA L. CAMPBELL	CLAYBORN, HILBURN C	M1147504	SC, MISDEMEANOR SECTION 900 F ST NW
101	11/01/2004 05:45	04150527	SIMPLE ASSAULT RHONDA L. CAMPBELL	LEWIS, MARC A	M1147604	SC, MISDEMEANOR SECTION 900 F ST NW
101	11/01/2004 05:45	04150527	SIMPLE ASSAULT RHONDA L. CAMPBELL	PETTIE, CLIFTON L	M1147704	SC, MISDEMEANOR SECTION 900 F ST NW
101	11/01/2004 11:40	04150650	BAIL ACT VIOLATION KATHLEEN J. MONAGHAN	MCNAIR, JIMMIE J	M1147804	SC, MISDEMEANOR SECTION 500 IND AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 11/01/2004 - 11/30/2004, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	11/01/2004 16:36	04150809	UCSA POSS COCAINE B. PATRICK COSTELLO	BROWN, CAMESIA C	M1181704	SC, MISDEMEANOR SECTION 400 NEW JERSEY AVE NW
101	11/02/2004 01:22	04150992	UCSA POSS MARIJUANA GEOFFREY CARTER	BROWN, VELMA B	M1149804	SC, MISDEMEANOR SECTION 50 MASS AVE NE
101	11/02/2004 08:30	04151085	ESCAPE FROM INSTITUTION FREDERIC P. GALLUN	WALKER, REGINA F	F0679004	SC, FELONY SECTION 1430 G ST NE
101	11/02/2004 10:15	04151124	BAIL ACT VIOLATION OPHER SHWEIKI	BAXTER, DONNA L	M1152204	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	11/02/2004 12:05	04151172	BAIL ACT VIOLATION MARISA J. DEMEO	THOMAS, MARCHELLE R	M1152304	SC, MISDEMEANOR SECTION 4374 7TH ST SE
101	11/02/2004 15:00	04151335	BAIL ACT VIOLATION DAVID S. JOHNSON	MYRICK, DEBORAH	M1152104	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	11/02/2004 15:31	04151294	UCSA POSS MARIJUANA B. PATRICK COSTELLO	TOBEY, JEFFREY B	M1151204	SC, MISDEMEANOR SECTION 5TH AND G ST NW



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101	11/02/2004 19:30	04151397	BAIL ACT VIOLATION JARED E. DWYER	CURESSN, ERIC P	M1153204	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	11/02/2004 19:45		BAIL ACT VIOLATION GARY K. MILLIGAN	ROBINSON, CASSANDRA F	M1153704	SC, MISDEMEANOR SECTION 100 42ND STREET NE
101	11/02/2004 23:52	04151512	UNLAWFUL ENTRY RHONDA L. CAMPBELL	HAND, GARY B	M1151604	SC, MISDEMEANOR SECTION 50 MASS AVE NE
101	11/03/2004 01:27	04151551	APO DONNELL W. TURNER	AGNEW, NATHANIEL	F0681304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1100 FIRST ST NW
101	11/03/2004 07:00	04151577	BAIL ACT VIOLATION DAVID S. JOHNSON	PITTS, LILLIAN A	M1153004	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	11/03/2004 08:10	04151612	BAIL ACT VIOLATION GEOFFREY CARTER	WINDHAM, RICHARD R	M1156604	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	11/03/2004 13:25	04080385	BAIL ACT VIOLATION DENISE A. SIMMONDS	BUMBRAY, ERIC D	M1156704	SC, MISDEMEANOR SECTION 500 IND AVE NW

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101	11/03/2004 22:26	04151958	UCSA DIST. COCAINE ANITA J. LA RUE	WILSON, ROBERT	F0682404	SC, FELONY SECTION 444 K ST NW
101	11/03/2004 22:26	04151958	UCSA DIST. COCAINE ANITA J. LA RUE	BELL, WILLIE E	F0682504	SC, FELONY SECTION 444 K ST NW
101	11/03/2004 22:26	04151958	UCSA DIST. COCAINE ANITA J. LA RUE	MORRIS, KAREEM J	F0682604	SC, FELONY SECTION 444 K ST NW
101	11/03/2004 22:26	04151958	BAIL ACT VIOLATION DAVID S. JOHNSON	BELL, WILLIE E	M1156004	SC, MISDEMEANOR SECTION 444 K ST NW
101	11/03/2004 22:26	04151958	CONTEMPT GEOFFREY CARTER	MORRIS, KAREEM J	M1156104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 444 K ST NW
101	11/04/2004 06:30	04152032	BAIL ACT VIOLATION	GRADY, JOEY	M1156804	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	11/04/2004 09:51	04152071	ESCAPE FROM INSTITUTION	DAVIS, DEMARRIEO	F0685204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 810 14TH STREET NE

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101	11/04/2004 17:19	04152226	BAIL ACT VIOLATION	RODRIGUEZ, ALEJANDRO R	M1159404	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	11/04/2004 20:45		UCSA POSS COCAINE OPHER SHWEIKI	HOWARD, MYRON L	M1158904	SC, MISDEMEANOR SECTION 945 G ST NW
101	11/04/2004 22:05		UCSA P W/I D MARIJUANA DARIA J. ZANE	MCDONALD, RICARDO L	M1158704	SC, MISDEMEANOR SECTION 1100 FIRST ST NW
101	11/04/2004 22:18	04152357	UCSA DIST. COCAINE STEPHEN W. RIDDELL	HUNT, REYNARD R	F0685004	SC, FELONY SECTION 9TH & G ST NW
101	11/04/2004 22:20		UCSA POSS MARIJUANA B. PATRICK COSTELLO	MCALLISTER, ANDREW N	M1205404	SC, MISDEMEANOR SECTION 33 K ST SE
101	11/04/2004 22:20		UCSA POSS MARIJUANA VASU B. MUTHYALA	BOOKNIGHT, FELIX J	M1205304	SC, MISDEMEANOR SECTION 33 K ST NW
101	11/05/2004 13:00		UCSA POSS MARIJUANA CHARLES N. FLOYD	WALKER, CHESTER J	M1164404	SC, MISDEMEANOR SECTION 425 2ND ST NW

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101	11/05/2004 13:15		UCSA POSS MARIJUANA CHARLES N. FLOYD	BAILEY, CHARLES I	M1164504	SC, MISDEMEANOR SECTION 200 BLK E ST NW
101	11/05/2004 16:00	04131104	CRUELTY TO CHILDREN ZULIMA L. ESPINEL	ROBERTS, SERENITY N	F0688004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW
101	11/05/2004 16:45	04152701	BAIL ACT VIOLATION DARIA J. ZANE	RANKIN, MELITA A	M1164004	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	11/05/2004 18:25	04152772	BAIL ACT VIOLATION DAVID S. JOHNSON	BAYLOR, DONNA M	M1165004	SC, MISDEMEANOR SECTION 1324 BUCHANAN ST NW
101	11/06/2004 00:03	04152911	UCSA POSS MARIJUANA VASU B. MUTHYALA	MORRIS, KENNETH L	M1162604	SC, MISDEMEANOR SECTION 65 MASSACHUSETTS AVE NW
101	11/06/2004 10:15	04153090	BAIL ACT VIOLATION GEOFFREY CARTER	MCNAIR, CARLOS D	M1164604	SC, MISDEMEANOR SECTION 4297 6TH ST SE
101	11/06/2004 21:00	04153346	BAIL ACT VIOLATION	SOTO, ALBERT A	M1167904	SC, MISDEMEANOR SECTION 716 LAMONT ST NW

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101	11/06/2004 23:20	04153405	DEST PROP OVER 200 DONNELL W. TURNER	BURKE, IAN I	F0689404	10TH AND L ST NW
101	11/06/2004 23:55	04153424	BAIL ACT VIOLATION	RICKMAN, TONYA D	M1160904	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	11/07/2004 02:12	04153469	BAIL ACT VIOLATION	HARRIS, THOMAS	M1169004	SC, MISDEMEANOR SECTION 2000 VERMONT STREET NW
101	11/07/2004 07:45	04153558	BAIL ACT VIOLATION	HAILY, ELIAS N	M1169604	SC, MISDEMEANOR SECTION 1005 FIRST ST NE
101	11/07/2004 07:45	04153558	APO ROZELLA A. OLIVER	HAILY, ELIAS N	F0690404	SC, FELONY SECTION 1005 FIRST ST NE
101	11/07/2004 13:20	04153641	SIMPLE ASSAULT FERNANDO CAMPOAMOR- SANCHEZ	MOSELY, JAMES L	M1165704	SC, MISDEMEANOR SECTION 500 BLK 12TH ST NW
101	11/07/2004 17:15	04153719	BAIL ACT VIOLATION DAVID S. JOHNSON	BIGELOW, NADINE	M1161704	SC, MISDEMEANOR SECTION 700 DIVISION AVE NE

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101	11/07/2004 21:00	04042448	UCSA POSS DRUG PARA GEOFFREY CARTER	EVANS, MICHAEL	M1167104	SC, MISDEMEANOR SECTION 1100 FIRST TERRACE NW
101	11/08/2004 14:35	04154200	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	LEMONS, GREGORY N	F0696604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2743DEFENSE BLVD SW, APT. 399
101	11/08/2004 17:35	04154188	ESCAPE FROM INSTITUTION	HUTCHINSON, MARCUS	F0696704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 7 DUPONT CIRCLE NW
101	11/08/2004 19:16	04154224	BAIL ACT VIOLATION JOHN W. BORCHERT	TABRON, MARTIN D	M1170104	SC, MISDEMEANOR SECTION 4TH ST AND RICHARDSON PL
101	11/09/2004 07:30	04154366	BAIL ACT VIOLATION MARISA J. DEMEO	BROOKS, REGINA D	M1172104	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	11/09/2004 08:00	04154391	ESCAPE FROM INSTITUTION ANITA J. LA RUE	WOODWARD, GAILIA	F0696304	SC, FELONY SECTION 500 INDIANA AVE NW
101	11/09/2004 09:10	04035320	UCSA P W/I D COCAINE YVONNE O. LEE	PAGE, CHRISTOPHER B	F0697704	SC, FELONY SECTION 500 INDIANA AVE NW

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101	11/09/2004 12:20		THEFT 2ND DEGREE CHARLES N. FLOYD	HOWARD, DWAYNE	M1175004	SC, MISDEMEANOR SECTION 1275 PENN AVE NW
101	11/09/2004 14:03	04154537	VIOLATING DRUG FREE ZONE DENISE A. SIMMONDS	VINCENT, JARED A	M1173404	SC, MISDEMEANOR SECTION 1215 3RD STREET NE
101	11/09/2004 20:30	04154742	BAIL REFORM ACT-FEL	MADISON, JOHN	F0698704	SC, FELONY SECTION 500 INDIANA AVE NW
101	11/09/2004 20:30	04154742	BAIL ACT VIOLATION DENISE A. SIMMONDS	MADISON, JOHN	M1175604	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	11/09/2004 20:30	04154743	BAIL ACT VIOLATION GEOFFREY CARTER	BATES, DARNELLE L	M1175704	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	11/10/2004 01:50	04154800	BAIL ACT VIOLATION DARIA J. ZANE	JOHNSON, NATHAN T	M1175804	SC, MISDEMEANOR SECTION 14TH AND BUCHANAN ST NW
101	11/10/2004 13:58	04154299	BAIL ACT VIOLATION	WEARRING, EDDIE	M1178904	SC, MISDEMEANOR SECTION 500 IND AVE NW

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101	11/10/2004 19:30	04155182	BAIL ACT VIOLATION FERNANDO CAMPOAMOR-SANCHEZ	LEE, MICHELLE C	M1179104	SC, MISDEMEANOR SECTION 1011 3RD ST SE
101	11/11/2004 01:42	04155251	SHOPLIFTING CRYSTAL L. WADDY	JOHNSON, RICKY	M1176904	SC, MISDEMEANOR SECTION 801 7TH ST NW
101	11/11/2004 11:44	04155382	UCSA POSS MARIJUANA OPHER SHWEIKI	DUNWOODY, KEITH B	M1180704	SC, MISDEMEANOR SECTION 1600 PENN AVE NW
101	11/11/2004 16:35	04155508	BAIL ACT VIOLATION DARIA J. ZANE	DUPREE, ERNEST	M1180504	SC, MISDEMEANOR SECTION 1101 SOUTH CAPITOL ST SW
101	11/12/2004 01:30	04155674	BAIL ACT VIOLATION	FELDER, ANTONIO	M1183404	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	11/12/2004 17:30	04148782	CONTEMPT	ZACKERY, DAWN S	M1185404	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	11/12/2004 21:55	04156053	SIMPLE ASSAULT DENISE A. SIMMONDS	BYRDSONG, MICHAEL M	M1184304	SC, MISDEMEANOR SECTION 601 MARYLAND AVE SW



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101	11/13/2004 07:00	04156147	BAIL ACT VIOLATION MARISA J. DEMEO	THOMPSON, CINDY	M1185904	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	11/13/2004 07:30	04156152	BAIL ACT VIOLATION ROSALIND M. HUMPHRIES	FORTUNE, LISA N	M1185804	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	11/13/2004 08:00	04156163	BAIL ACT VIOLATION	ISRAEL, RAQUEL J	M1186104	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	11/13/2004 18:10	04156408	UCSA POSS COCAINE CHARLES N. FLOYD	KELLY, BRIAN N	M1187404	SC, MISDEMEANOR SECTION 1100 MAKENNA WALK NW
101	11/13/2004 20:16	04156455	ASSAULT/DOMESTIC MARGARET A. SEWELL	ROBINSON, JEROME D	M1187504	SC, MISDEMEANOR SECTION 100 PIERCE ST NW
101	11/13/2004 20:50	04156468	BAIL ACT VIOLATION DAVID S. JOHNSON	EVANS, TYRONE	M1189004	SC, MISDEMEANOR SECTION 400 L ST NW
101	11/13/2004 21:15	04156464	BAIL ACT VIOLATION OPHER SHWEIKI	SMITH, MICHAEL D	M1189104	SC, MISDEMEANOR SECTION 611 H ST NW

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101	11/15/2004 01:30	04156929	SIMPLE ASSAULT B. PATRICK COSTELLO	GULLBOT, SEBASTIAN	M1189904	SC, MISDEMEANOR SECTION 436 11TH ST NW
101	11/15/2004 05:10	04156947	BAIL ACT VIOLATION THOMAS M. TAMM	WASHINGTON, JERME	M1190204	SC, MISDEMEANOR SECTION 1624 VST NW
101	11/15/2004 10:40	04157041	BAIL ACT VIOLATION MARISA J. DEMEO	COOPER, PATRICIA A	M1192604	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	11/15/2004 11:15	04157047	UCSA POSS DRUG PARA MARGARET A. SEWELL	RAINWATER, SUNSHINE S	M1190604	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	11/15/2004 16:45	04181296	ATT UTTERING JOHN PEARSON	WOODS, VINCENT T	M1190304	SC, MISDEMEANOR SECTION 441 NEW JERSEY AVE NW
101	11/15/2004 17:56	04157230	UNLAWFUL ENTRY CHARLES N. FLOYD	KUGA, YASUHARU N	M1190404	SC, MISDEMEANOR SECTION 1600 PENNSLVANIA AVE NW
101	11/15/2004 20:00	04157293	BAIL ACT VIOLATION CHARLES N. FLOYD	GARRIGAN, MICHAEL J	M1192804	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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101	11/15/2004 21:15	04157318	BAIL ACT VIOLATION	SMITH, DELORES	M1192704	SC, MISDEMEANOR SECTION 500 IND AVE NW
101	11/16/2004 13:10	04147053	SIMPLE ASSAULT B. PATRICK COSTELLO	BELL, JOHN K	M1194804	SC, MISDEMEANOR SECTION 425 2ND ST NW
101	11/16/2004 16:12	04157684	SIMPLE ASSAULT JOHN W. BORCHERT	PROPHET, DWIGHT	M1193704	SC, MISDEMEANOR SECTION 200 17TH ST NW
101	11/16/2004 16:35	04157698	BAIL ACT VIOLATION	ODOM, LEROY R	M1197504	SC, MISDEMEANOR SECTION 6001 GA AVE NW
101	11/16/2004 18:25	04157791	UCSA P W/I D COCAINE	JOHNSON, RICKY	F0710604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 5TH AND I ST NW
101	11/16/2004 19:00	04157792	UCSA P W/I D COCAINE	RICKS, JERMAINE D	F0710504	SC, FELONY SECTION 400 K ST NW
101	11/17/2004 08:15	04157934	BAIL ACT VIOLATION JARED E. DWYER	THOMPSON, LORINDA	M1197704	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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101	11/17/2004 12:00		BAIL REFORM ACT-FEL	WATKINS, JOHNNY	F0713304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 6000 DIX ST NE
101	11/17/2004 19:25	04158254	ADW KNIFE SUSAN CUSHMAN	DAVIS, ROCHELLE C	F0712804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 33 K ST NW
101	11/18/2004 07:40	04158975	BAIL ACT VIOLATION	LEWIS, THERESA	M1216004	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	11/18/2004 09:00	04158477	ESCAPE FROM INSTITUTION	LAWSON, SHON G	F0714804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 810 14TH STREET NE
101	11/18/2004 11:15		BAIL REFORM ACT-FEL	MARROW, ANTHONY	F0717004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1624 VST NW
101	11/18/2004 19:50	04158781	BAIL ACT VIOLATION GEOFFREY CARTER	BROWN, ELMIRA M	M1205204	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	11/18/2004 21:20	04158838	BAIL ACT VIOLATION	HARRISON, NAKITA L	M1205104	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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101	11/19/2004 01:55	04158919	SIMPLE ASSAULT GEOFFREY CARTER	ALVARADO, JAYSON	M1201604	SC, MISDEMEANOR SECTION 700 6TH ST NW
101	11/19/2004 02:00	04158930	BAIL ACT VIOLATION DENISE A. SIMMONDS	DAVIS, MICHAEL	M1205004	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	11/19/2004 07:40	04158982	DEST OF PROPERTY JOHN W. BORCHERT	GREEN, CASSANDRA	M1207504	SC, MISDEMEANOR SECTION 6TH & MASS AVE NW
101	11/19/2004 14:00	04159133	UNLAWFUL ENTRY OPHER SHWEIKI	HINTON, MORRIS J	M1206104	SC, MISDEMEANOR SECTION 50 MASSACHUSETTS AVE NE
101	11/19/2004 17:10	04159225	BAIL ACT VIOLATION	LEWIS, DAVID A	M1208804	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	11/20/2004 11:30	04159651	BAIL ACT VIOLATION DAVID S. JOHNSON	HARRINGTON, CHERYL L	M1209704	SC, MISDEMEANOR SECTION 600 17TH ST SE
101	11/20/2004 11:45	04179137	BAIL ACT VIOLATION	DEMUS, SYLVESTER	M1209604	SC, MISDEMEANOR SECTION 4500 BENNING RD NE

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101	11/20/2004 15:57	04159780	CONTEMPT MARGARET A. SEWELL	HOLLEY, EDWARD O	M1212704	SC, MISDEMEANOR SECTION 400 2ND STREET NW
101	11/21/2004 04:00		BAIL ACT VIOLATION GEOFFREY CARTER	GROSS, DWAYNE	M1215204	SC, MISDEMEANOR SECTION 818 SOUTHERN AVE SE
101	11/21/2004 09:30	04160501	BAIL REFORM ACT-FEL	GREGORY, JERICO	F0725504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1200 16TH STREET NE
101	11/21/2004 10:00	04160103	UCSA DIST. COCAINE STEVEN R. KAUFMAN	HARRIS, PAUL K	F0721004	SC, FELONY SECTION 300 BLK OF K ST NW
101	11/21/2004 10:00	04160103	UCSA DIST. COCAINE STEVEN R. KAUFMAN	CARSON, JAMES E	F0721104	SC, FELONY SECTION 311 5TH ST NE
101	11/21/2004 10:15	04160107	UCSA DIST. COCAINE	MILLER, GARY N	F0722404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 900 5TH ST NW
101	11/21/2004 10:40	04160115	UCSA DIST. COCAINE	WOLF, GERRY L	F0722604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 600 I ST NW

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101	11/21/2004 10:40	04160115	UCSA DIST. COCAINE	SPEIGHT, WAYNE M	F0722704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 600 BLK OF I ST NW
101	11/21/2004 12:00	04160115	UCSA DIST. COCAINE	RICKS, JERMAINE D	F0722504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 6TH AND I ST NW
101	11/21/2004 15:42	04160198	BAIL ACT VIOLATION MARISA J. DEMEO	KING, LARRY C	M1213404	SC, MISDEMEANOR SECTION 500 IND AVE NW
101	11/21/2004 16:14	04160224	BAIL ACT VIOLATION JARED E. DWYER	DAVIS, MILTON D	M1213304	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	11/22/2004 10:07	04160541	SIMPLE ASSAULT	HOPSON, MARK J	M1216904	SC, MISDEMEANOR SECTION 441 NEW JERSEY AVE NW
101	11/22/2004 10:07	04160541	SIMPLE ASSAULT JOHN W. BORCHERT	MORGAN, THERON	M1216804	SC, MISDEMEANOR SECTION 441 NEW JERSEY AVE NW
101	11/22/2004 12:20	04160550	UNLAWFUL ENTRY MARGARET A. SEWELL	HANRAHAN, DEBORAH B	M1211504	SC, MISDEMEANOR SECTION 50 MASS. AVE NE

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101	11/22/2004 16:00	04160673	BAIL REFORM ACT-FEL	BANKS, EDWARD M	F0726304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 120 M ST SW
101	11/22/2004 16:00	04160673	SIMPLE ASSAULT YOU J. LEE	BANKS, EDWARD M	M1215804	SC, MISDEMEANOR SECTION 120 M ST SW
101	11/22/2004 17:45	04160782	BAIL ACT VIOLATION OPHER SHWEIKI	MYERS, LETRY L	M1216104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW
101	11/23/2004 01:00	04160885	BAIL ACT VIOLATION	BELLAMY, LATOYA D	M1216204	SC, MISDEMEANOR SECTION 2600 BLK R I AVE NE
101	11/23/2004 01:25	04160895	BAIL ACT VIOLATION DAVID S. JOHNSON	LAWSON, SHANA	M1216304	SC, MISDEMEANOR SECTION 1800 BLK R I AVE NE
101	11/23/2004 08:30	04099999	BAIL ACT VIOLATION	DOBY, MICHELLE M	M1217004	SC, MISDEMEANOR SECTION 900 BRNETWOOD RD NE
101	11/23/2004 08:30	04155565	ASLT W/I KILL WHILE ARMED DAVID P. SAYBOLT	DURHAM, ALVIN	F0727304	SC, HOMICIDE/MAJOR CRIMES SECTION 444 K ST NW



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101	11/23/2004 14:00	04161107	BAIL REFORM ACT-FEL	RATLIFF, MICHAEL J	F0729204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW
101	11/23/2004 16:37	04161155	BAIL ACT VIOLATION KATHLEEN J. MONAGHAN	BASSIL, CARLTON R	M1219704	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	11/23/2004 19:46	04161229	UCSA DIST. COCAINE	BARNES, ALONZO E	F0729304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 401 K ST NW
101	11/23/2004 20:07	04161237	UCSA DIST. COCAINE	WHITFIELD, MAURICE	F0730304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 5TH & I ST NW
101	11/23/2004 20:09	04161237	UCSA DIST. COCAINE	SUMMERS, ANTOINE N	F0730104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 5TH & I ST NW
101	11/23/2004 20:10	04161237	UCSA DIST. COCAINE	ALLEN, RYAN N	F0730204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 5TH & I ST NW
101	11/23/2004 21:05	04161265	THREATS BODILY HARM RHONDA L. CAMPBELL	COUSIN, COVEY N	M1220804	SC, MISDEMEANOR SECTION 928 5TH ST NW

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101	11/23/2004 23:30	04161320	BAIL REFORM ACT-FEL	ALVARADO, MANUEL A	F0731604	SC, GRAND JURY/INTAKE SECTION 3RD AND L ST SE
101	11/24/2004 10:00		BAIL REFORM ACT-FEL	BODDIE, NICK C	F0731704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW
101	11/24/2004 11:30	04161519	UNLAWFUL ENTRY RYAN A. MORRISON	BIRCH, REBELLA N	M1221304	SC, MISDEMEANOR SECTION 1005 FIRST ST NE
101	11/24/2004 12:20	04161337	UNLAWFUL ENTRY RYAN A. MORRISON	BACOTE, MARLON J	M1220404	SC, MISDEMEANOR SECTION 1005 FIRST STREET NE
101	11/24/2004 12:33	04161540	UNLAWFUL ENTRY RYAN A. MORRISON	POWELL, FRANKLIN D	M1222804	SC, MISDEMEANOR SECTION 1005 FIRST ST NW
101	11/24/2004 12:55	04161564	BAIL ACT VIOLATION	FRANKLIN, BARRY G	M1223304	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	11/24/2004 13:45	04161569	BAIL ACT VIOLATION	HAMILTON, DESHON L	M1223204	SC, MISDEMEANOR SECTION 608 RI AVE NW

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101	11/25/2004 12:04	04161930	BAIL ACT VIOLATION DENISE A. SIMMONDS	PRICE, CHARLES N	M1224204	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	11/26/2004 00:49	04162095	BAIL ACT VIOLATION	BUTLER, CHANTE R	M1224604	SC, MISDEMEANOR SECTION 1000 BLK O STREET NW
101	11/26/2004 02:00	04162547	BAIL ACT VIOLATION FERNANDO CAMPOAMOR-SANCHEZ	SHOWELL, RONNELL H	M1226604	SC, MISDEMEANOR SECTION 500 14TH STREET NW
101	11/26/2004 06:30	04162138	BAIL ACT VIOLATION	MAHOGANY, LATARSHA	M1224704	SC, MISDEMEANOR SECTION 60TH AND EADS ST NE
101	11/27/2004 06:17	04162585	CONTEMPT RHONDA L. CAMPBELL	HAND, GARY B	M1229104	SC, MISDEMEANOR SECTION 50 MASS AVE NE
101	11/27/2004 07:15	04162580	BAIL ACT VIOLATION	MOORE, JOANNE	M1228304	SC, MISDEMEANOR SECTION 200 BLK 54TH ST NE
101	11/27/2004 11:05	04162632	THREATS BODILY HARM JOHN W. BORCHERT	ROGERS, DARIUS L	M1230004	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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101	11/27/2004 18:40	04162795	BAIL ACT VIOLATION	KING, VELVYN G	M1232404	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	11/27/2004 23:20	04162909	SIMPLE ASSAULT MARISA J. DEMEO	STEWART, MICHAEL E	M1229204	SC, MISDEMEANOR SECTION 555 12TH ST NW
101	11/28/2004 01:40	04162745	CONTEMPT	COOPER, CLARETHA	M1231104	SC, MISDEMEANOR SECTION 13TH & K STREET NW
101	11/29/2004 06:50	04163354	BAIL ACT VIOLATION	HANNAH, LATOYA T	M1232304	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	11/29/2004 08:30	04163369	ESCAPE FROM INSTITUTION	OTEY, HERBERT H	F0737104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 810 14TH ST NE
101	11/29/2004 16:27	04163533	UCSA POSS MARIJUANA YOU J. LEE	DINKINS, ADAM O	M1232704	SC, MISDEMEANOR SECTION 8 TEMPLE COURT NW
101	11/29/2004 17:00	04163553	THEFT 2ND DEGREE	FERNANDEZ, MARETZA N	M1233604	SC, MISDEMEANOR SECTION 50 MASS AVE NE

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101	11/29/2004 18:27	04163614	UCSA DIST. COCAINE SUSAN CUSHMAN	EARLS, WARREN N	F0738004	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 462 K ST NW
101	11/29/2004 18:31	04163614	UCSA DIST. COCAINE SUSAN CUSHMAN	CHASE, HARRY C	F0738104	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 462 K ST NW
101	11/29/2004 18:31	04163614	UCSA DIST. COCAINE SUSAN CUSHMAN	JACKSON, MICHAEL E	F0738204	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 462 K ST NW
101	11/30/2004 00:50	04163758	BAIL ACT VIOLATION	HIGGS, LEROY E	M1232804	SC, MISDEMEANOR SECTION 500 INDIANA AVE. N.W.
101	11/30/2004 06:55	04163792	UCSA POSS DRUG PARA FERNANDO CAMPOAMOR-SANCHEZ	CAMPBELL, REGINA A	M1234704	SC, MISDEMEANOR SECTION 1000 4TH ST NW
101	11/30/2004 09:10	04163826	THREATS BODILY HARM DANIEL A. PETALAS	LYONS, THOMAS E	M1234804	SC, MISDEMEANOR SECTION 50 MASSACHUSETTS AVE NE
101	11/30/2004 14:40	04163990	BAIL REFORM ACT-FEL	TUCKER, LASHAWN N	F0742404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NE

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101	11/30/2004 15:05	04164003	BAIL ACT VIOLATION	COLEMAN, PAUL W	M1236304	SC, MISDEMEANOR SECTION 509 7TH ST NW
101	11/30/2004 16:00	04164025	BAIL ACT VIOLATION ANN H. PETALAS	LOVE, ANTHONY K	M1236504	SC, MISDEMEANOR SECTION 435 8TH ST NW
101	11/30/2004 20:20	04164160	SHOPLIFTING	PERRY, SANDRA	M1235504	SC, MISDEMEANOR SECTION 737 7TH ST NW
101	11/30/2004 20:30	04164152	BAIL ACT VIOLATION	HONESTY, JEAN A	M1236104	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	11/30/2004 22:13	04164213	CONTEMPT	BACOTE, MARLON J	M1235404	SC, MISDEMEANOR SECTION 1005 FIRST ST NE
101	11/30/2004 22:17	04164215	BAIL ACT VIOLATION	HARMON, ERIC	M1236404	SC, MISDEMEANOR SECTION 505 FLORIDA AVE NE
102	11/01/2004 11:30	04150678	CDW FELONY DONNELL W. TURNER	WILLIAMS, JOHN	F0678204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1008 3RD ST NE

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102	11/02/2004 14:20	04151245	RECEIVE STOLEN GOODS CHARLES N. FLOYD	JONES, CLEVELAND T	M1152504	SC, MISDEMEANOR SECTION 636 12TH ST NE
102	11/04/2004 01:35	04152018	UCSA P W/I D COCAINE STEPHEN W. RIDDELL	FEARS, LEVI W	F0684404	SC, FELONY SECTION 50 MASSACHUSETTS AVE NE
102	11/06/2004 02:30		DEST OF PROPERTY MARISA J. DEMEO	DAVIS, MUSTAFA A	M1164904	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
102	11/08/2004 17:20	04154211	UCSA POSS DRUG PARA DARIA J. ZANE	PITTS, DESIREE	M1170804	SC, MISDEMEANOR SECTION 1135 3RD ST NE
102	11/08/2004 17:20	04154211	UCSA POSS DRUG PARA DARIA J. ZANE	ARRINGTON, LARRY D	M1170904	SC, MISDEMEANOR SECTION 1135 3RD ST NE
102	11/10/2004 16:13	04155036	UCSA POSS DRUG PARA FERNANDO CAMPOAMOR- SANCHEZ	WHITEHEAD, SAMUEL	M1179304	SC, MISDEMEANOR SECTION 1200 6TH ST NE
102	11/11/2004 10:30	04155351	APO DONNELL W. TURNER	WILLIAMS, JOHN	F0702504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1000 2ND ST NE

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102	11/12/2004 13:30	04155848	UCSA DIST MARIJ (FEL) DONNELL W. TURNER	BROWN, CLEMETTE	F0704104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1377 FLORIDA AVE NE
102	11/12/2004 13:30	04155848	UCSA POSS MARIJUANA DONNELL W. TURNER	PROCTOR, JOSEPH N	M1185504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1377 FLORIDA AVE NE
102	11/12/2004 13:30	04155848	UCSA POSS MARIJUANA DONNELL W. TURNER	MCMILLAN, DANIELLE J	M1185604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1377 FLORIDA AVE NE
102	11/13/2004 13:52	04156291	UCSA P W/I D COCAINE DONNELL W. TURNER	FREEMAN, JOSEPH M	F0705704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION I/O 718 K ST NE
102	11/13/2004 19:05	04156422	RECEIVE STOLEN GOODS DENISE A. SIMMONDS	SHEFFIELD, WILLIE J	M1215604	SC, MISDEMEANOR SECTION 1000 2ND ST NE
102	11/14/2004 14:10	04156730	SIMPLE ASSAULT JOHN W. BORCHERT	WINDSOR, JOHN	M1188204	SC, MISDEMEANOR SECTION 825 5TH NE, APT. C
102	11/15/2004 19:50	04157281	UCSA POSS DRUG PARA FERNANDO CAMPOAMOR- SANCHEZ	BUTTS, RAY	M1192104	SC, MISDEMEANOR SECTION 1400 L ST NW



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102	11/16/2004 15:30	04157665	UCSA POSS DRUG PARA B. PATRICK COSTELLO	BRATTON, WILLIE D	M1195604	SC, MISDEMEANOR SECTION 1018 3RD ST NE
102	11/16/2004 15:30	04157665	UCSA POSS DRUG PARA RYAN A. MORRISON	GORHAM, ERIC C	M1195704	SC, MISDEMEANOR SECTION 1018 3RD ST NE
102	11/18/2004 16:00	04158664	UCSA POSS HEROIN B. PATRICK COSTELLO	DOUGLAS, JEROME B	M1203304	SC, MISDEMEANOR SECTION 1012 3RD ST NE
102	11/18/2004 18:45	04158761	UCSA POSS MARIJUANA B. PATRICK COSTELLO	PRAILOW, AUTURO	M1203404	SC, MISDEMEANOR SECTION 900 5TH ST NE
102	11/18/2004 18:45	04158791	UCSA P W/I D COCAINE DONNELL W. TURNER	WELCH, CHALONDA	F0717704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 616 ORLEANS PL NE
102	11/18/2004 18:45	04158791	UCSA P W/I D MARIJUANA DONNELL W. TURNER	CARPENTER, MARVIN E	M1202104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 616 ORLEANS PL NE
102	11/18/2004 18:45	04158791	UCSA P W/I D MARIJUANA DONNELL W. TURNER	SPEAKS, PERNELLE	M1205704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 616 ORLEANS PL NE

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102	11/18/2004 18:45	04158791	UCSA POSS COCAINE DONNELL W. TURNER	MAKAL, JAMES R	M1205804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 616 ORLEANS PL NE
102	11/18/2004 18:45	04158791	UCSA PWID MARIJ (FEL) DONNELL W. TURNER	PHILLIPS, MARLOWE D	F0717804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 616 ORLEANS PL NE
102	11/19/2004 00:30	04158897	SEXUAL SOLICITATION KAREN D. FOSKEY	OUTLAW, MITCHELL	M1201504	SC, MISDEMEANOR SECTION 4TH & MASS AVE NW
102	11/19/2004 09:45	04159075	DEST OF PROPERTY JOHN PEARSON	WILLIAMS, JOHN	M1206404	SC, MISDEMEANOR SECTION 1000 2ND ST NE WASH DC
102	11/19/2004 19:00	04159281	UNLAWFUL ENTRY OPHER SHWEIKI	HOYT, MARNI	M1207704	SC, MISDEMEANOR SECTION 3RD & L ST NE
102	11/19/2004 20:20	04159347	UCSA POSS MARIJUANA B. PATRICK COSTELLO	STOKES, WILLIE R	M1208404	SC, MISDEMEANOR SECTION 400 3RD STREET NW
102	11/19/2004 24:00	04158881	SEXUAL SOLICITATION KAREN D. FOSKEY	MITCHELL, CARLOS	M1201404	SC, MISDEMEANOR SECTION 3RD & K STREET NW

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102	11/20/2004 00:12	04159428	SEXUAL SOLICITATION KAREN D. FOSKEY	SIMON, COREY G	M1206904	SC, MISDEMEANOR SECTION 600 K ST NE
102	11/20/2004 00:20	04159434	SEXUAL SOLICITATION CRYSTAL L. WADDY	GRAHME, WAYNE	M1209004	SC, MISDEMEANOR SECTION 4TH & I STREET NW
102	11/20/2004 00:40	04159452	SEXUAL SOLICITATION CRYSTAL L. WADDY	WALTERS, DAYTON	M1207004	SC, MISDEMEANOR SECTION 4TH & K ST NW
102	11/20/2004 01:15	04159466	SEXUAL SOLICITATION	MIDDLETON, RONNIE L	M1207104	SC, MISDEMEANOR SECTION 400 BLK NY AVE NW
102	11/20/2004 01:45	04159469	SEXUAL SOLICITATION	WILLIMAS, CHRISTOPHER	M1207204	SC, MISDEMEANOR SECTION 300 BLK K STREET NW
102	11/20/2004 12:47	04159458	SEXUAL SOLICITATION CRYSTAL L. WADDY	HAMPTON, CHASE	M1207304	SC, MISDEMEANOR SECTION 300 I ST NW
102	11/20/2004 14:00	04159697	UCSA DIST. COCAINE	GAYMON, WILLIE C	F0722004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1161 6TH ST NE

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102	11/21/2004 01:36	04159980	SEXUAL SOLICITATION CRYSTAL L. WADDY	GASTON, SHANTILL	M1213604	SC, MISDEMEANOR SECTION 1100 11TH ST NW
102	11/23/2004 19:19	04161226	SIMPLE ASSAULT OPHER SHWEIKI	WARREN, TERRY	M1219404	SC, MISDEMEANOR SECTION 1134 4TH ST NE
102	11/23/2004 21:33	04161274	UCSA DIST. COCAINE	ROBINSON, ERIC D	F0730404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1101 VERMONT AVE NW
102	11/26/2004 17:40	04162374	UCSA POSS MARIJUANA RYAN A. MORRISON	QUICK, CHRISTOPHER H	M1224904	SC, MISDEMEANOR SECTION 629 4TH ST NE
102	11/30/2004 22:17	04164215	UCSA DIST. COCAINE	HARMON, ERIC	F0740004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 505 FLORIDA AVE NE
103	11/02/2004 18:15	04151364	UCSA POSS MARIJUANA JARED E. DWYER	COLLINS, UMER S	M1153504	SC, MISDEMEANOR SECTION 1600 BENNING RD NE
103	11/03/2004 18:10	04151832	UCSA P W/I D COCAINE JESSIE K. LIU	CAMPBELL, RICO J	F0681904	SC, FELONY SECTION 119 18TH ST SE

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103	11/04/2004 01:30	04034839	DEST PROP OVER 200 DONNELL W. TURNER	HINKLE, RONALD	F0684704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 21ST STREET AND GALES ST
103	11/04/2004 21:30	04152354	ATT UUV RHONDA L. CAMPBELL	PIERRE, SCWELTER J	M1158604	SC, MISDEMEANOR SECTION 1700 C ST NE
103	11/05/2004 20:30	04152812	UCSA POSS MARIJUANA VASU B. MUTHYALA	TANNER, MICHAEL G	M1162404	SC, MISDEMEANOR SECTION 200 15TH ST NE
103	11/07/2004 00:30	04153433	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN YVONNE O. LEE	PERRY, KEVIN D	F0691804	SC, FELONY SECTION 1600 E ST NE
103	11/08/2004 13:23	04154110	UCSA POSS MARIJUANA MARISA J. DEMEO	ROBINSON, VAN B	M1220004	SC, MISDEMEANOR SECTION 1700 GALES ST NE
103	11/08/2004 13:23	04154110	UCSA POSS MARIJUANA MARISA J. DEMEO	ROBINSON, VAN B	M1220004	SC, MISDEMEANOR SECTION 1700 GALES ST NE
103	11/08/2004 13:23	04154110	UCSA POSS MARIJUANA MARISA J. DEMEO	COX, JIMMIE	M1220104	SC, MISDEMEANOR SECTION 1700 GALES ST NE

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103	11/19/2004 17:10	04159267	UCSA DIST. COCAINE	MOORE, MICHAEL N	F0718204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1100 6TH ST NE
103	11/19/2004 17:53	04159283	UCSA DIST MARIJUANA FERNANDO CAMPOAMOR-SANCHEZ	WASHINGTON, ROBERT A	M1206304	SC, MISDEMEANOR SECTION 700 18TH ST NE
103	11/20/2004 13:29	04159698	UCSA POSS COCAINE	BOYD, DANIEL M	M1213104	SC, MISDEMEANOR SECTION 300 18TH ST NE
103	11/25/2004 01:25	04161821	UUA	BUXTON, AUDRINNA N	F0733704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 16TH AND BENNING ROAD NE
103	11/26/2004 16:10	04162338	UCSA POSS COCAINE DANIEL A. PETALAS	JACKSON, MARCUS N	M1226204	SC, MISDEMEANOR SECTION 572 23RD PL NE
103	11/29/2004 19:35	04160670	UCSA POSS MARIJUANA VASU B. MUTHYALA	BELLAMY, OMAR G	M1233004	SC, MISDEMEANOR SECTION 1509 BENNING RD NE, APT. K43
104	11/01/2004 21:00	04150907	UNLAWFUL ENTRY KATHLEEN J. MONAGHAN	THOMPSON, DARNELL	M1146704	SC, MISDEMEANOR SECTION 1244 HOWISON PL SW

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104	11/02/2004 01:15	04150988	PPW KNIFE RHONDA L. CAMPBELL	BRIDGES, ANDRE L	M1148104	SC, MISDEMEANOR SECTION 01 M ST SW
104	11/03/2004 19:23	04151915	UCSA DIST. COCAINE RENATA K. COOPER	BENBOW, ROBERT L	F0682804	SC, FELONY SECTION 1410 FIRST ST SW
104	11/03/2004 20:03	04151917	VIOLATING DRUG FREE ZONE YVONNE O. LEE	JOHNSON, JAMAL K	F0682704	SC, FELONY SECTION 200 L ST SW
104	11/03/2004 23:24	04151000	UCSA POSS MARIJUANA JOHN W. BORCHERT	GRAY, ELLIS E	M1170304	SC, MISDEMEANOR SECTION 100 INDEPENDENCE AVE SE
104	11/04/2004 22:55	04152366	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN RENATA K. COOPER	LEWIS, BLAND H	F0685904	SC, FELONY SECTION 900 G ST NW
104	11/05/2004 16:20	04152700	UCSA POSS MARIJUANA JOHN PEARSON	ALSTON, CECIL	M1163104	SC, MISDEMEANOR SECTION ALONG SIDE OF 231 K ST S
104	11/05/2004 16:25	04152700	UCSA DIST MARIJUANA JOHN PEARSON	DUNCAN, JACQUELINE N	M1163004	SC, MISDEMEANOR SECTION ALONG SIDE 231 K ST SW

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104	11/05/2004 19:13	04152805	UCSA POSS MARIJUANA RYAN A. MORRISON	DARRIS, ALSTON	M1194504	SC, MISDEMEANOR SECTION 200 K ST SW
104	11/05/2004 19:50	04152818	UCSA DIST. COCAINE WENDY SHORT	BURRELL, ANTHONY N	F0686404	SC, FELONY SECTION 70 P ST SW
104	11/05/2004 19:50	04152818	UCSA DIST. COCAINE WENDY L. SHORT	BURRELL, ANTHONY N	F0686404	SC, FELONY SECTION 70 P ST SW
104	11/06/2004 06:30	04153002	THEFT 2ND DEGREE YOU J. LEE	ANDERSON, RONALD F	M1163404	SC, MISDEMEANOR SECTION 1101 SOUTH CAPITOL ST SW
104	11/06/2004 08:50	04150044	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN RENATA K. COOPER	BAKER, BOBBY O	F0688404	SC, FELONY SECTION UNIT BLK P ST SW
104	11/07/2004 10:03	04153565	FAL IMPS POLICE (MISD) VASU B. MUTHYALA	MACARTHUR, EDWARD F	M1170704	SC, MISDEMEANOR SECTION 25 CONSTITUTION AVE NE
104	11/09/2004 11:00	04154459	CONTEMPT	ANDERSON, RONALD F	M1172704	SC, MISDEMEANOR SECTION 1101 SOUTH CAPITOL ST SW



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104	11/10/2004 01:00	04154795	PPW GUN DARIA J. ZANE	CAMPBELL, RAMON	M1176404	SC, MISDEMEANOR SECTION 1400 FIRST ST SW
104	11/11/2004 16:35	04155508	UCSA POSS COCAINE	DUPREE, ERNEST	M1179904	SC, MISDEMEANOR SECTION 1101 SOUTH CAPITOL ST SW
104	11/11/2004 22:31	04155627	UCSA POSS COCAINE DAVID S. JOHNSON	CRAWFORD, REGGIE E	M1199804	SC, MISDEMEANOR SECTION 1100 NEW JERSEY AVE NW
104	11/12/2004 02:55	04035634	RECEIVE STOLEN GOODS OPHER SHWEIKI	PEARSON, DELONTA L	M1183604	SC, MISDEMEANOR SECTION 1200 BLK 1ST ST SW
104	11/16/2004 21:00	04157828	UNLAWFUL ENTRY OPHER SHWEIKI	FULLER, JEROME A	M1194904	SC, MISDEMEANOR SECTION 211 K ST SW
104	11/18/2004 18:05	04158787	UCSA DIST MARIJUANA DANIEL A. PETALAS	MCLEAN, DARRELL L	M1203904	SC, MISDEMEANOR SECTION 200 K ST SW
104	11/18/2004 18:30	04158779	UCSA DIST MARIJUANA CHARLES N. FLOYD	JOHNSON, HUNTER L	M1204104	SC, MISDEMEANOR SECTION 200 L ST SW

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104	11/19/2004 12:20	04159146	UCSA POSS HEROIN JOHN PEARSON	DELICIO, ERIC	M1206204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1100 NEW JERSEY AVE SE
104	11/19/2004 14:50	04159146	UCSA DIST. HEROIN	GARRIS, CHARLES	F0718104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 207 K ST SE
104	11/20/2004 11:35	04159642	UCSA DIST. COCAINE	CURTIS, RONDELL	F0724004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1500 2ND ST SW
104	11/23/2004 12:32	04161064	UCSA POSS COCAINE JOHN PEARSON	HARGRAVE, NEAL A	M1220304	SC, MISDEMEANOR SECTION 1300 HALF ST SW
104	11/23/2004 12:35	04161065	UCSA POSS COCAINE DENISE A. SIMMONDS	BOWIE, CALVIN N	M1220204	SC, MISDEMEANOR SECTION 1300 HALF ST SW
104	11/24/2004 10:30	04161466	ARMED ROBBERY SUSAN CUSHMAN	NELSON, RANDOLPH N	F0733104	SC, GRAND JURY/INTAKE SECTION 1201 S CAP ST SW
104	11/24/2004 20:40	04161733	UCSA P W/I D COCAINE SUSAN CUSHMAN	EDWARDS, CHARMAINE	F0732604	SC, GRAND JURY/INTAKE SECTION 70 N ST SW

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104	11/26/2004 13:06	04162252	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	WELCH, TALETHIA	M1225404	SC, MISDEMEANOR SECTION 1500 WEST VIRGINIA AVE N
104	11/26/2004 18:00	04162394	UNLAWFUL ENTRY CHARLES N. FLOYD	ALLEN, MICHAEL C	M1226904	SC, MISDEMEANOR SECTION 75 I ST SW
104	11/26/2004 18:00	04162394	UNLAWFUL ENTRY GEOFFREY CARTER	MADSEN, ADRIAN E	M1227004	SC, MISDEMEANOR SECTION 75 I STREET SW
104	11/26/2004 18:00	04162394	UNLAWFUL ENTRY GEOFFREY CARTER	BLANKESPOOR, JILL M	M1227104	SC, MISDEMEANOR SECTION 75 I ST SW
104	11/26/2004 18:00	04162394	UNLAWFUL ENTRY GEOFFREY CARTER	RUDICELL, EMILY H	M1227204	SC, MISDEMEANOR SECTION 75 I ST SW
104	11/26/2004 18:00	04162394	UNLAWFUL ENTRY GEOFFREY CARTER	LARGESS, MARCELLA A	M1227304	SC, MISDEMEANOR SECTION 75 I STREET SW
104	11/26/2004 18:00	04162394	UNLAWFUL ENTRY GEOFFREY CARTER	LOUGHNER, JAMIE L	M1227404	SC, MISDEMEANOR SECTION 75 I STREET SW

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104	11/26/2004 18:00	04162394	UNLAWFUL ENTRY GEOFFREY CARTER	MOORBY, JAMES	M1227504	SC, MISDEMEANOR SECTION 75 I STREET SW
104	11/27/2004 00:57	04037037	UCSA P W/I D COCAINE	ALEXANDER, DARRYL L	F0734804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1ST AND P ST SW
104	11/28/2004 00:45	04162930	UCSA P W/I D COCAINE	KING, CLAUDE A	F0736404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION UNIT P ST SW
104	11/28/2004 00:47	04162934	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	HAYNSWORTH, TROYCE	F0736604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1400 FIRST ST SW
104	11/30/2004 18:08	04164145	UCSA P W/I D COCAINE	EDMONDSON, MICHAEL	F0741104	SC, COMMUNITY PROSECUTION INTAKE HALF & O ST SW
104	11/30/2004 19:15	04164147	UCSA P W/I D COCAINE	BENDER, ANTOINE C	F0741004	SC, COMMUNITY PROSECUTION INTAKE 900 3RD ST SW
105	11/02/2004 14:10	04151262	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN FERNANDO CAMPOAMOR-	HARRISON, JOHN R	M1151404	SC, MISDEMEANOR SECTION 300 FIRST ST SE

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	11/02/2004 14:10	04151262	SANCHEZ			300 FIRST ST SE
105	11/02/2004 15:30	04151276	UCSA POSS DRUG PARA RHONDA L. CAMPBELL	ALLEN, MICAEL R	M1153604	SC, MISDEMEANOR SECTION 300 K ST SE
105	11/04/2004 21:00	04152330	BAIL ACT VIOLATION GARY K. MILLIGAN	ROBINSON, FRED L	F0686204	SC, FELONY SECTION 2000 BLK 6TH ST NW
105	11/04/2004 21:15	04152335	BAIL ACT VIOLATION DARIA J. ZANE	GORE, YOLANDA D	M1159504	SC, MISDEMEANOR SECTION 1331 13TH ST NW
105	11/05/2004 14:00	04098032	BAIL ACT VIOLATION MARGARET A. SEWELL	THOMPSON, RUSHELL T	M1163904	SC, MISDEMEANOR SECTION 500 INDIANA AVENUE NW
105	11/07/2004 07:15	04153540	UCSA P W/I D HEROIN ROZELLA A. OLIVER	FOSTER, CARLTON	F0691004	SC, FELONY SECTION 1100 BLK OF 3RD ST SE
105	11/07/2004 09:20	04153560	UCSA DIST. COCAINE	STREATER, DOMINIC A	F0689504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 900 BLK OF 3RD ST SE

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105	11/07/2004 09:20	04153560	UCSA POSS COCAINE	HARVEY, RONALD E	M1166704	SC, MISDEMEANOR SECTION ALLEY OF 900 BLK OF 3RD
105	11/07/2004 14:00	04153654	BAIL REFORM ACT-FEL WENDY SHORT	BROWN, ALTHRONIA	F0692904	SC, FELONY SECTION 500 INDIANA AVE NW
105	11/07/2004 14:00	04153654	BAIL REFORM ACT-FEL WENDY L. SHORT	BROWN, ALTHRONIA	F0692904	SC, FELONY SECTION 500 INDIANA AVE NW
105	11/07/2004 14:40	04153648	UCSA P W/I D HEROIN	YOUNG, RANDY	F0692104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1000 3RD ST SE
105	11/08/2004 00:46	04153866	ARMED ROBBERY SUSAN CUSHMAN	LAMPKIN, ELLERY D	F0690004	SC, GRAND JURY/INTAKE SECTION 900 G PL NW
105	11/08/2004 12:10	04154109	UCSA POSS HEROIN OPHER SHWEIKI	COVINGTON, DEWAYNE M	M1171404	SC, MISDEMEANOR SECTION 203 I ST SE
105	11/10/2004 02:36	04154821	DEST PROP OVER 200 DONNELL W. TURNER	JONES, MICHAEL N	F0698104	49 L STREET SE

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105	11/10/2004 16:23	04155094	UCSA POSS HEROIN OPHER SHWEIKI	LANCASTER, DANNY N	M1177804	SC, MISDEMEANOR SECTION 1000 3RD ST SE
105	11/10/2004 19:30	04155182	UCSA DIST. COCAINE DONNELL W. TURNER	LEE, MICHELLE C	F0701404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1011 3RD ST SE
105	11/10/2004 19:30	04155182	UCSA P W/I D COCAINE DONNELL W. TURNER	BROWN, TIFFANY L	F0701704	1011 3RD STREET SE
105	11/10/2004 19:30	04155182	UCSA P W/I D COCAINE DONNELL W. TURNER	BLACK, LASHAWN D	F0701804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1011 3RD STREET SE
105	11/10/2004 19:30	04155182	UCSA P W/I D COCAINE DONNELL W. TURNER	ARMSTEAD, TEE A	F0701904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1011 3RD ST SE
105	11/10/2004 19:30	04155182	UCSA P W/I D COCAINE DONNELL W. TURNER	FOSTER, CARLTON	F0702004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1011 3RD ST SE
105	11/11/2004 16:35	04155508	BAIL ACT VIOLATION DARIA J. ZANE	DUPREE, ERNEST	M1180604	SC, MISDEMEANOR SECTION 1101 SOUTH CAPITOL ST SW

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105	11/17/2004 16:50	04158189	UCSA POSS HEROIN	MONAGO, TONYA	M1199604	SC, MISDEMEANOR SECTION 900 3RD ST SE, APT. 11170
105	11/17/2004 16:55	04158189	VIOLATING DRUG FREE ZONE	EDWARDS, JOHN R	F0713004	SC, FELONY SECTION 900 3RD ST SE
105	11/17/2004 22:09	04036236	UCSA POSS MARIJUANA CHARLES N. FLOYD	MILLER, HENRY C	M1198204	SC, MISDEMEANOR SECTION SOUTH CAPITOL & M ST, SW
105	11/18/2004 17:05	04158274	UCSA POSS HEROIN MARGARET A. SEWELL	RORIE, JAMES	M1204004	SC, MISDEMEANOR SECTION 300 K ST SE
105	11/19/2004 16:00	04159179	UCSA POSS HEROIN MARGARET A. SEWELL	CHAMBERS, MARK R	M1209104	SC, MISDEMEANOR SECTION 300 L ST SE
105	11/20/2004 11:05	04159625	UCSA DIST. HEROIN	BROWN, ANTHONY	F0723604	SC, GRAND JURY/INTAKE SECTION 325 K ST SE
105	11/20/2004 11:57	04159647	UCSA DIST MARIJ (FEL)	DICKERSON, EUGENE N	F0722104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 200 2ND ST SW



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105	11/20/2004 12:35		UCSA DIST. COCAINE	EBRON, JOHN H	F0724104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1121 K ST SE
105	11/20/2004 17:23	04159810	BAIL REFORM ACT-FEL	WADE, WILLIAM S	F0723904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1100 OTIS PL NW
105	11/20/2004 23:26	04036480	UCSA POSS COCAINE YOU J. LEE	LEWIS, PERRY D	M1206504	SC, MISDEMEANOR SECTION 4TH AND K STREET SE
105	11/21/2004 17:05	04160247	ATT THEFT 2ND DEGREE JARED E. DWYER	CLARKE, ANDRE L	M1211804	SC, MISDEMEANOR SECTION 24 O ST SE
105	11/23/2004 11:28	04161066	UCSA POSS HEROIN OPHER SHWEIKI	MARSHALL, JOHN W	M1219004	SC, MISDEMEANOR SECTION 300 L ST SE
105	11/23/2004 11:28	04161066	UCSA POSS HEROIN OPHER SHWEIKI	BENIMON, ANDREW C	M1219104	SC, MISDEMEANOR SECTION HALF & M ST SE
105	11/23/2004 11:51	04161062	UCSA P W/I D COCAINE	MINCY, LARRY	F0728904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 300 L ST SE

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105	11/23/2004 18:23	04160636	THREATEN INJURE A PERSON DONNELL W. TURNER	HUNT, RONALD R	F0727704	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 900 I ST SE
105	11/24/2004 12:30	04161205	BAIL ACT VIOLATION	JOHNSON, ROGER B	F0733404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 301 PENN AVE SE
105	11/25/2004 18:30		UUA	HOANG, LOI D	F0734004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 951 SOUTH CAPITOL ST SE
105	11/26/2004 19:35	04162435	UCSA POSS MARIJUANA CHARLES N. FLOYD	CHAMBERS, ALFRED C	M1226804	SC, MISDEMEANOR SECTION #2 I STREET SE
105	11/27/2004 18:30	04162809	UCSA POSS HEROIN	MCKINNEY, ANN M	M1232104	SC, MISDEMEANOR SECTION 324 L ST SE
105	11/27/2004 19:00	04162814	CONTEMPT (FELONY)	FOSTER, CARLTON	F0736704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 324 L ST SE
105	11/28/2004 15:40	04163136	UCSA POSS HEROIN RHONDA L. CAMPBELL	GRAHAM, GREGORY D	M1232004	SC, MISDEMEANOR SECTION R/O 300 L ST SE

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105	11/30/2004 16:10	04164041	UCSA POSS MARIJUANA	COLE, RICHARD T	M1237304	SC, MISDEMEANOR SECTION 307 K ST SE
106	11/04/2004 14:30	04152304	UCSA POSS DRUG PARA FERNANDO CAMPOAMOR- SANCHEZ	ANDERSON, STANLEY J	M1159104	SC, MISDEMEANOR SECTION 11TH AND O ST SE
106	11/05/2004 22:30	04152874	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN JESSIE K. LIU	JAMAR, JENIFER L	F0687204	SC, FELONY SECTION 1000 K ST SE
106	11/08/2004 01:10	04153875	UUA SUSAN CUSHMAN	AUSTIN, CLEMENT	F0693404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 8TH AND PA AVE SE
106	11/08/2004 01:10	04153875	UUA SUSAN CUSHMAN	AUSTIN, CLEMENT	F0693404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 8TH AND PA AVE SE
106	11/08/2004 01:10	04153875	UUA SUSAN CUSHMAN	JOHNSON, WILLIAM L	F0693504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 8TH AND PA AVE SE
106	11/08/2004 01:15	04153875	UUA SUSAN CUSHMAN	BREWER, JAMES	F0694404	SC, GRAND JURY/INTAKE SECTION 8TH PA AVE SE

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106	11/10/2004 19:20	04155125	UCSA POSS DRUG PARA CHARLES N. FLOYD	MORTON, BOBBY L	M1177004	SC, MISDEMEANOR SECTION 403 7TH ST SE
106	11/11/2004 18:15	04155531	SHOPLIFTING OPHER SHWEIKI	HILL, MARVIN L	M1179504	SC, MISDEMEANOR SECTION 705 8TH ST SE
106	11/13/2004 17:15	04155948	THEFT 2ND DEGREE	KELLY, MARY L	M1186404	SC, MISDEMEANOR SECTION 660 PENNSYLVANIA AVE SE
106	11/20/2004 11:42	04159669	UCSA POSS COCAINE FERNANDO CAMPOAMOR- SANCHEZ	EVANS, MALIK	M1211404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1121 K ST SE
106	11/22/2004 19:30	04160747	UCSA POSS MARIJUANA	JACOBS, WILLIE D	M1216604	SC, MISDEMEANOR SECTION 1131 K ST SE, APT. 12
106	11/22/2004 19:30	04160747	UCSA POSS MARIJUANA	CURRY, SALLY M	M1216704	SC, MISDEMEANOR SECTION 1131 K ST SE, APT. 12
106	11/22/2004 19:30	04160747	UCSA POSS DRUG PARA YOU J. LEE	WARD, ALPHONSO	M1216504	SC, MISDEMEANOR SECTION 1131 K ST SE

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106	11/26/2004 15:00	04162296	ROBBERY SUSAN CUSHMAN	WASHINGTON, HAROLD J	F0734404	SC, GRAND JURY/INTAKE SECTION 500 12TH ST SE
106	11/29/2004 14:45	04163497	THEFT 2ND DEGREE DAVID S. JOHNSON	WARE, JESSICA N	M1234004	SC, MISDEMEANOR SECTION 500 12TH ST SE
107	11/01/2004 13:45	04034651	SHOPLIFTING B. PATRICK COSTELLO	BARGMAN, EDUARDO H	M1149504	SC, MISDEMEANOR SECTION 6TH ST AND CONSTITUTION
107	11/02/2004 02:00	04151014	SIMPLE ASSAULT B. PATRICK COSTELLO	PARKER, JOSEPH	M1147304	SC, MISDEMEANOR SECTION 1100 11TH ST SE
107	11/03/2004 00:50	04151537	SIMPLE ASSAULT CHARLES N. FLOYD	COLEY, DEON C	M1153304	SC, MISDEMEANOR SECTION 1382 EAST CAPITOL ST NE
107	11/04/2004 21:00	04152380	UCSA POSS COCAINE VASU B. MUTHYALA	EDWARD, GARY R	M1160504	SC, MISDEMEANOR SECTION 1744 INDEP AVE SE
107	11/04/2004 21:00	04152380	UCSA POSS MARIJUANA VASU B. MUTHYALA	CAMPBELL, RICO J	M1160304	SC, MISDEMEANOR SECTION 1744 INDEP AVE SE

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107	11/04/2004 21:00	04152380	UCSA POSS MARIJUANA VASU B. MUTHYALA	UPSHAW, TAMMY	M1160404	SC, MISDEMEANOR SECTION 1744 INDEP AVE SE
107	11/09/2004 19:30	04154676	UCSA POSS MARIJUANA MARGARET A. SEWELL	WORTHY, JULIUS	M1173204	SC, MISDEMEANOR SECTION 1700 INDEPENDANCE AVE NE
107	11/14/2004 00:55	04145686	UUA	LYONS, DAVID E	F0707804	SC, FELONY SECTION 1430 L ST SE
107	11/14/2004 00:55	04145686	UUA ROZELLA A. OLIVER	LYONS, ERNEST L	F0707604	SC, FELONY SECTION 1430 L ST SE
107	11/14/2004 00:55	04145686	UUA ROZELLA A. OLIVER	COCHRAN, MICHAEL T	F0707704	SC, FELONY SECTION 1430 L ST SE
107	11/15/2004 20:00	04157286	UCSA POSS COCAINE FERNANDO CAMPOAMOR- SANCHEZ	LEWIS, DONALD K	M1190504	SC, MISDEMEANOR SECTION 1300 POTOMAC AVE SE
107	11/18/2004 14:21	04158636	UNLAWFUL ENTRY RHONDA L. CAMPBELL	WILSON, CAROLYN	M1202804	SC, MISDEMEANOR SECTION 713 13TH ST SE

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107	11/20/2004 03:03	04159498	UNLAWFUL ENTRY B. PATRICK COSTELLO	GRAY, TYECE A	M1208604	SC, MISDEMEANOR SECTION 1430 L ST SE
107	11/20/2004 13:12	04159683	UCSA DIST. HEROIN	MACK, DAYRETHA B	F0723204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1500 EAST CAPITOL ST SE
107	11/23/2004 20:45	04161260	UCSA POSS COCAINE YOU J. LEE	SIMMS, DONNELL	M1218304	SC, MISDEMEANOR SECTION 131 17TH ST NW
109	11/17/2004 16:00	04158217	SIMPLE ASSAULT	BANKS, WALTER H	M1198604	SC, MISDEMEANOR SECTION 1905 E ST SE
111	11/01/2004 08:30	04150552	ESCAPE FROM INSTITUTION	JOHNSON, DEWAYNE R	F0677004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 810 14TH ST NE
111	11/10/2004 10:00	04154534	ESCAPE FROM INSTITUTION	EVERETT, TIMOTHY J	F0699704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1355 NEW YORK AVENUE NE
112	11/01/2004 14:10	04054045	2ND DEGREE MURDER W/ARMED ANN M. CARROLL	MACK, GETERRIES N	F0678904	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 1&2 1430 L ST SE